

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0614612
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: SWISS RE LIFE & HEALTH AMERICA INC.
Company ID: 0614612
State of origin: Connecticut
Formation date: 6/6/2005 12:00:00 AM
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Principal Office

175 KING STREET
ARMONK, NY 10504

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Robyn Wyatt	175 King Street, Armonk, NY 10504
President	Donna Kinnaird	175 KING STREET, ARMONK, NY 10504
Secretary	ELISSA KENNY	175 KING STREET, ARMONK, NY 10504

Directors

Director	Donna Kinnaird	175 KING STREET, ARMONK, NY 10504
Director	Pierre L Ozendo	175 king street, Armonk, NY 10504
Director	Walter Bell	175 King Street, Armonk, NY 10504
Director	David Adkins	175 King Street, Armonk, NY 10504
Director	George Quinn	175 King Street, Armonk, NY 10504
Director	Mathis Cabiallavetta	175 King Street, Armonk, NY 10504
Director	John D'Alimonte	175 King Street, Armonk, NY 10504
Director	Robin Zubretsky	175 King Street, Armonk, NY 10504

Signatures

Signature	Mark Lemon
Title	VP & Asst Secretary