

0614612
 Elaine N. Walker
 Secretary of State
 Received and Filed
 5/20/2011 3:20:36 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
 Online Filing

ARP

Company: SWISS RE LIFE & HEALTH AMERICA INC.
Company ID: 0614612
State of origin: Connecticut
Formation date: 6/6/2005 12:00:00 AM
Date filed: 5/20/2011 3:20:36 PM
Fee: \$15.00

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	William Steilen	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	David Jahnke	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	Michel Lies	175 King Street, Armonk, NY 10504
Director	George Quinn	175 King Street, Armonk, NY 10504
Director	Carlos Represas	175 King Street, Armonk, NY 10504
Director	John D'Alimonte	175 King Street, Armonk, NY 10504
Director	Gail Fosler	175 King Street, Armonk, NY 10504
Director	Philip Ryan	175 King Street, Armonk, NY 10504
Director	David Cole	175 King Street, Armonk, NY 10504

Signatures

Signature	Mark Lemon
Title	Asst Secretary