

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0614612  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2012 9:04:24 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/12/2012 9:04:24 AM  
**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	Neil Sprackling	175 KING STREET, ARMONK, NY 10504
Secretary	ELISSA KENNY	175 KING STREET, ARMONK, NY 10504
Assistant Secretary	Mark Lemon	1670 Magnavox Way, Fort Wayne, IN 46804

**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
Director	J. Eric Smith	175 King Street, Armonk, NY 10504

**Signatures**

<b>Signature</b>	Mark Lemon
<b>Title</b>	VP & Asst Secretary