

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0614612
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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

CEO	John Smith	175 King Street, Armonk, NY 10504
President	Neil Sprackling	175 KING STREET,ARMONK,NY 10504
Secretary	ELISSA KENNY	175 KING STREET,ARMONK,NY 10504
Treasurer	Fergus Daly	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	Thomas Wellauer	175 King Street, Armonk, NY 10504
Director	Michel Lies	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	John Eric Smith	175 King Street, Armonk, NY 10504
Director	George Rubenson	175 King Street, Armonk, NY 10504

Signatures

Signature	Mary Littlejohn-Garber
Title	Consulting Firm