

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0614612
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

CEO	John Eric Smith	175 King Street, Armonk, NY 10504
CFO	John Regan	175 King Street, Armonk, NY 10504
President	Neil Sprackling	175 KING STREET,ARMONK,NY 10504
Assistant Secretary	ELISSA KENNY	175 KING STREET,ARMONK,NY 10504
Treasurer	Fergus Daly	175 King Street, Armonk, NY 10504
Secretary	Craig Zahad	175 King Street, Armonk, NY 10504

Directors

Director	David Jahnke	175 KING STREET,ARMONK,NY 10504
Director	Thomas Wellauer	175 King Street, Armonk, NY 10504
Director	Carlos Represas	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
Director	Karen Gavan	175 King Street, Armonk, NY 10504
Director	William Toppeta	175 King Street, Armonk, NY 10504
Director	Patrick Raaflaub	175 King Street, Armonk, NY 10504
Director	Carol Ann Petren	175 King Street, Armonk, NY 10504
Director	Melissa Babbage	175 King Street, Armonk, NY 10504

Signatures

Signature	Mary Littlejohn-Garber
Title	Consulting Firm