Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0614612 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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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: 1/12/2018 12:55:07 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

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
Secretary	Craig Zahad	175 King Street, Armonk, NY 10504
Treasurer	Craig Stevens	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

Business size: Large

Business type: Insurance Agents, Brokers and Service

Signatures

Signature

Mary Littlejohn-Garber

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Title

