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

Annual Report Online Filing

ARP

Company: SWISS RE LIFE & HEALTH AMERICA INC.

Company ID: 0614612 State of origin: Missouri

Formation date: 6/6/2005 12:00:00 AM Date filed: 1/16/2019 12:21:43 PM

Fee: \$15.00

Principal Office

237 EAST HIGH STREET JEFFERSON CTIY, MO 65101

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 Zahnd 1200 Main Street, Suite 800, Kansas City, MO 64105

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	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
Director	John Dacey	175 King Street, Armonk, NY 10504

Business type: Finance, Insurance, Real Estate

Signatures

Signature Elissa Kenny
Title Senior Vice P

Senior Vice President and Assistant Secretary