Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: 3/5/2020 12:50:25 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
Secretary	Elissa Kenny	175 King Street, Armonk, NY 10504
Treasurer	Craig Stevens	175 King Street, Armonk, NY 10504

Directors

Directors		
Director	David Jahnke	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	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
Director	Brian MacLean	175 King Street, Armonk, NY 10504
Director	Karen Gavan	175 King Street, Armonk, NY 10504

Business size: Large

Business type: Insurance Carriers

Signatures

Signature Elissa Kenny

Title Senior Vice President and Secretary