

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0811094  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/30/2016 8:34:42 PM  
Fee receipt: \$15.00

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:** RGA REINSURANCE COMPANY  
**Company ID:** 0811094  
**State of origin:** Missouri  
**Formation date:** 1/27/2012 12:00:00 AM  
**Date filed:** 4/30/2016 8:34:42 PM  
**Fee:** \$15.00

**Principal Office**

1660 SWINGLEY RIDGE ROAD  
CHESTERFIELD, MO 63017

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Michael L. Emerson	100 Washington Avenue South, Suite 1400, MN 55401
Secretary	William L. Hutton	1660 Swingley Ridge Road, Chesterfield, MO 63017
Treasurer	Brian William Haynes	1660 Swingley Ridge Road, Chesterfield, MO 63017

**Directors**

Director	Tony Kin-Shun Cheng	1660 Swingley Ridge Road, Chesterfield, MO 63017
Director	John W. Hayden	1370 Timberlake Manor Parkway, Chesterfield, MO 63017
Director	James M. Kellett	1660 Swingley Ridge Road, Chesterfield, MO 63017
Director	Todd C. Larson	1660 Swingley Ridge Road, Chesterfield, MO 63017
Director	John P. Laughlin Jr.	1660 Swingley Ridge Road, Chesterfield, MO 63017
Director	Timothy T. Matson	1660 Swingley Ridge Road, Chesterfield, MO 63017
Director	Robert M. Musen	1660 Swingley Ridge Road, Chesterfield, MO 63017
Director	A. Greig Woodring	1660 Swingley Ridge Road, Chesterfield, MO 63017
Director	Michael L. Emerson	1660 Swingley Ridge Road, Chesterfield, MO 63017

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA