

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: RGA REINSURANCE COMPANY
Company ID: 0811094
State of origin: Missouri
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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, Minneapolis, MN 55401
Secretary	William L. Hutton	1660 Swingley Ridge Road, Chesterfield, MO 63017-1706
Treasurer	Brian William Haynes	1660 Swingley Ridge Road, Chesterfield, MO 63017-1706

Directors

Director	Tony Kin-Shun Cheng	1660 Swingley Ridge Road, Chesterfield, MO 63017-1706
Director	John W. Hayden	1370 Timberlake Manor Parkway, Chesterfield, MO 63017
Director	James M. Kellett	1660 Swingley Ridge Road, Chesterfield, MO 63017-1706
Director	John P. Laughlin Jr.	1660 Swingley Ridge Road, Chesterfield, MO 63017-1706
Director	Timothy T. Matson	1660 Swingley Ridge Road, Chesterfield, MO 63017-1706
Director	Robert M. Musen	1660 Swingley Ridge Road, Chesterfield, MO 63017-1706
Director	Jonathan Porter	1660 Swingley Ridge Road, Chesterfield, MO 63017-1706
Director	David P. Wheeler	1660 Swingley Ridge Road, Chesterfield, MO 63017-1706

Signatures

Signature	Kelly Lettmann
Title	POA