

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0811094
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 Minnesota 55401
Secretary	William L. Hutton	16600 Swingley Ridge Road Chesterfield Missouri 63017-1706

Directors

Director	Michael L. Emerson	16600 Swingley Ridge Road Chesterfield Missouri 63017-1706
Director	David P. Wheeler	16600 Swingley Ridge Road Chesterfield Missouri 63017-1706
Director	Lisa H. Renetzky	16600 Swingley Ridge Road Chesterfield Missouri 63017-1706
Director	Jonathan Porter	16600 Swingley Ridge Road Chesterfield Missouri 63017-1706
Director	Timothy T. Matson	16600 Swingley Ridge Road Chesterfield Missouri 63017-1706
Director	John P. Laughlin	16600 Swingley Ridge Road Chesterfield Missouri 63017-1706
Director	James M. Kellett	16600 Swingley Ridge Road Chesterfield Missouri 63017-1706
Director	Tony Kin-Shun Cheng	16600 Swingley Ridge Road Chesterfield Missouri 63017-1706
Director	John W. Hayden	1370 Timberlake Manor Parkway Chesterfield Missouri 63017

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney