

0811094

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 5/13/2019 9:52:34 PM  
**Fee:** \$15.00

#### Principal Office

16600 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	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Vice President	Jeffrey A Boyer	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Vice President	J. David Burgoon	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Vice President	Julie A Decker	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Vice President	Thomas R Dlouhy	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Vice President	Matthew Fingerhut	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Vice President	Larry A Fischer	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Vice President	Amy Gibson	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Vice President	Carl A Greiner	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Vice President	Lisa C Grimes	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Vice President	Clifford R Jenks	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Vice President	Chris I Noyes	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Vice President	Patricia M Peters	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Vice President	Joel D Phillips	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Vice President	Christopher M Rickey	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Vice President	Sylvia Scheuler	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Vice President	Allan Smith	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Vice President	Kimberly Welsh	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Vice President	Susan E Willeat	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Vice President	Lisa Rodgers	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706

#### Directors

Director	Tony Kin-Shun Cheng	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Director	John W Hayden	1370 Timberlake Manor Parkway, Chesterfield, MO 63017
Director	James M Kellett	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Director	John P Laughlin Jr	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**Annual Report  
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**ARP**

Director	Timothy T Matson	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Director	Jonathan Porter	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Director	Lisa H Renetzky	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Director	David P Wheeler	16600 Swingley Ridge Road, Chesterfield, MO 63017-1706
Director	Michael L. Emerson	16600 Swingley Ridge Road, Chesterfield, Mo 63017-1706

**Signatures**

**Signature  
Title**

Kelly Lettmann  
POA

