

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0614612
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
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ARP

Company: SWISS RE LIFE & HEALTH AMERICA INC.
Company ID: 0614612
State of origin: Missouri
Formation date: 6/6/2005 12:00:00 AM
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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	Jonathan Isherwood	175 King Street, Armonk, NY 10504
CFO	John Regan	175 King Street, Armonk, NY 10504
President	Neil Sprackling	175 King Street, Armonk, NY 10504
Assistant Secretary	Elissa Kenny	175 King Street, Armonk, NY 10504
Treasurer	Chad Barnes	1301 Avenue of the Americas, New York, NY 10019

Directors

Director	David Jahnke	175 KING STREET, ARMONK, NY 10504
Director	Philip Ryan	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	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
Director	Jonathan Isherwood	175 King Street, Armonk, NY 10504
Director	Eileen Rominger	175 King Street, Armonk, NY 10504
Director	Larry Zimpleman	175 King Street, Armonk, NY 10504

Signatures

Signature	Elissa Kenny
Title	SVP and Assistant Secretary