

0882638

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: SWISS REINSURANCE AMERICA CORPORATION
Company ID: 0882638
State of origin: New York
Formation date: 3/20/2014 12:00:00 AM
Date filed: 5/10/2019 10:06:10 AM
Fee: \$15.00

Principal Office

175 KING STREET
ARMONK, NY 10504

Registered Agent Name/Address

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

Current Officers

Managing Member	MICHAEL HUDZIK	175 KING ST. ARMONK, NY 10504
Managing Member	BRIAN JONES	175 KING ST., ARMONK, NY 10504
Managing Member	UTE MICHAELSEN	1301 AVENUE OF THE AMERICAS, NEW YORK, NY 10019
Managing Member	MONICA NINGEN	175 KING ST., ARMONK, NY 10504
Managing Member	JAMES O'GRADY	1301 AVENUE OF THE AMERICAS, NEW YORK, NY 10019
Managing Member	CRYSTAL OTTAVIANO	175 KING ST., ARMONK, NY 10504
CEO	JOHN ERIC SMITH	175 KING ST. ARMONK, NY 10504
Secretary	CRAIG CLEMMONDS ZAHND	1200 MAIN STREET SUITE 800, KANSAS CITY, MO 64105
Managing Member	JOHN REGAN	175 KING ST., ARMONK, NY 10504
Managing Member	MICHAEL ROZEMA	112 S LAKE CANYON RD, STE 220, WESTLAKE VILLAGE, CA 91362
President	KEITH WOLFE	175 KING ST., ARMONK, NY 10504

Directors

Director	MICHAEL RICHARD ROZEMA	112 S LAKE CANYON RD, STE 220, WESTLAKE VILLAGE, CA 91362
Director	MELISSA BABBAGE	1301 AVENUE OF THE AMERICAS, NEW YORK, NY 10019
Director	KAREN GAVAN	1301 AVENUE OF THE AMERICAS, NEW YORK, NY 10019
Director	DAVID JAHNKE	1301 AVENUE OF THE AMERICAS, NEW YORK, NY 10019
Director	CAROL ANN PETREN	1301 AVENUE OF THE AMERICAS, NEW YORK, NY 10019
Director	PATRICK RAAFLAUB	MYTHENQUAI 50/60, ZURICH 8200, SWITZERLAND
Director	GEORGE RUEBENSON	1301 AVENUE OF THE AMERICAS, NEW YORK, NY 10019
Director	PHILIP RYAN	MYTEHNQUAI 50/60, ZURICH 8200, SWITZERLAND
Director	WILLIAM TOPPETA	1301 AVENUE OF THE AMERICAS, NEW YORK, NY 10019
Director	JOHN DACEY	MYTHENQUAI 50/60, ZURICH 8200, SWITZERLAND
Director	ERIC SMITH	1301 AVENUE OF THE AMERICAS, NEW YORK, NY 10019

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Business size: Large
Business type: Insurance Carriers

Signatures

**Signature
Title**

Stephen Woods
Senior Accountant

