

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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Frankfort, KY 40602-1150
(502) 564-3490
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**Annual Report
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ARP

Company: RGA REINSURANCE COMPANY
Company ID: 0811094
State of origin: Missouri
Formation date: 1/27/2012 12:00:00 AM
Date filed: 5/4/2015 11:48:47 PM
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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 | Anna Manning | 16600 Swingley Ridge Road, Chesterfield, MO, 63017 |
| Secretary | William L. Hutton | 16600 Swingley Ridge Road, Chesterfield, MO, 63017 |
| Treasurer | Brian William Haynes | 16600 Swingley Ridge Road, Chesterfield, MO, 63017 |

Directors

| | | |
|----------|---------------------|--|
| Director | Tony Kin-Shun Cheng | 16600 Swingley Ridge Road, Chesterfield, MO, 63017 |
| Director | Robert M. Musen | 16600 Swingley Ridge Road, Chesterfield, MO, 63017 |
| Director | James M. Kellett | 16600 Swingley Ridge Road, Chesterfield, MO, 63017 |
| Director | Michael L. Emerson | 16600 Swingley Ridge Road, Chesterfield, MO, 63017 |
| Director | Todd C. Larson | 16600 Swingley Ridge Road, Chesterfield, MO, 63017 |
| Director | John P Laughlin Jr | 16600 Swingley Ridge Road, Chesterfield, MO, 63017 |
| Director | Timothy T. Matson | 16600 Swingley Ridge Road, Chesterfield, MO, 63017 |
| Director | A. Greig Woodring | 16600 Swingley Ridge Road, Chesterfield, MO, 63017 |
| Director | Melville J. Young | 16600 Swingley Ridge Road, Chesterfield, MO, 63017 |

Signatures

| | |
|------------------|-----------------|
| Signature | Michelle Donato |
| Title | POA |