

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830579

FILED
Jun 16, 2010
Secretary of State

Entity Name: SCOR GLOBAL LIFE REINSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

1209 ORANGE STREET
WILMINGTON, DE 19801 US

New Principal Place of Business:

2711 CENTERVILLE RD.
400
WILMINGTON, DE 19808 US

Current Mailing Address:

70 SEAVIEW AVENUE
STAMFORD, CT 06902 US

New Mailing Address:

ONE SEAPORT PLAZA
199 WATER STREET, 21ST FLOOR
NEW YORK, NY 10038 US

FEI Number: 13-6150240 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LYNETTE COLEMAN

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PADO, MICHAEL W
Address: ONE SEAPORT PLAZA, 199 WATER ST.21ST FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: D
Name: KOCIANCIC, MARK
Address: ONE SEAPORT PLAZA, 199 WATER ST.21ST FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: SVP
Name: VERNE, MAXINE H
Address: ONE SEAPORT PLAZA, 199 WATER ST.21ST FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: CFO
Name: ROGERS, CHERYL E
Address: ONE SEAPORT PLAZA, 199 WATER ST.21ST FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: VP
Name: CLAPPER, FRANKLIN C JR.
Address: ONE SEAPORT PLAZA, 199 WATER ST.21ST FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: VP
Name: CLABOUGH, JACK
Address: ONE SEAPORT PLAZA, 199 WATER ST.21ST FLOOR
City-St-Zip: NEW YORK, NY 10038 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAXINE H. VERNE

SVP

06/16/2010

Electronic Signature of Signing Officer or Director

Date