

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830579

FILED  
Jan 18, 2011  
Secretary of State

**Entity Name:** SCOR GLOBAL LIFE REINSURANCE COMPANY OF AMERICA

**Current Principal Place of Business:**

2711 CENTERVILLE RD.  
400  
WILMINGTON, DE 19808 US

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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: CHERYL ROGERS

VP

01/18/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date