


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2006 8:00 am
Secretary of State

01-26-2006 90045 006 ***150.00

DOCUMENT # 852199	
1. Entity Name RG A REINSURANCE COMPANY	

Principal Place of Business 1370 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 63017-6039 US	Mailing Address 1370 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 63017-6039 US
---	---

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01122006 Chg-P CR2E034 (11/05)

4. FEI Number 43-1235868		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	---	---------------------------------------

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCD ATKINSON, DAVID B 1370 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 630176039 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS SHERMAN, JAMES E. 1370 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 630176039 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SCHUSTER, PAUL A 1370 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 630176039 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCTD LARSON, TODD C 1370 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 630176039 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCFD LAY, JACK B 1370 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 630176039 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Todd C. Larson **Todd C. Larson** **January 16, 2006** **(636) 736-7362**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

ATTACHMENT 60006621

852199

List of General Officers

RGA Reinsurance Company
FEIN: 43-1235868

Officers

David B. Atkinson - President and
Chief Executive Officer
Frank A. Alvarez - Executive Vice President,
Financial Markets
Jack B. Lay - Executive Vice President
and Chief Financial Officer
Robert M. Musen - Executive Vice President
Paul A. Schuster - Executive Vice President,
U.S. Operations
James E. Sherman - Executive Vice President,
General Counsel and Secretary
Melville J. Young - Executive Vice President,
U.S. Operations

Directors

David B. Atkinson - Chairman
Melville J. Young - Vice Chairman
Frank A. Alvarez
Mark D. Buehrer
Todd C. Larson
Jack B. Lay
Robert M. Musen
Paul A. Schuster
A. Greig Woodring

Senior Vice President

Wayne D. Adams - Senior Vice President & Chief Marketing Officer, U.S. Division
Anne B. Walsh - Senior Vice President & Chief Investment Officer
Mark D. Buehrer - Senior Vice President, Valuation & Financial Analysis
Jaime Correa - Senior Vice President, Life Product Services
Brendan J. Galligan - Senior Vice President, Asia Pacific Operations
J. Carl Holowaty, M.D. - Senior Vice President, Chief Medical Director - U.S. Division
Joel S. Iskiwitch - Senior Vice President, Accident and Health
Todd C. Larson - Senior Vice President, Controller & Treasurer
John P. Laughlin - Senior Vice President, Financial Markets
Joni Wood Lehman - Senior Vice President - Operations
Denis W. Loring - Senior Vice President, Financial Markets
Richard E. Nolle - Senior Vice President, Information Technology
Kenneth D. Sloan - Senior Vice President, Underwriting, U.S. Division
Michael S. Stein - Senior Vice President, Chief Operating Officer - U.S. Division
Dana C. Wiele - Senior Vice President, Associate General Counsel
Stephen A. Zonca - Senior Vice President & Chief Actuary, Financial Markets