

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04781

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: REINSURANCE COMPANY OF AMERICA, INC.

## Current Principal Place of Business:

140 S DEARBORN STREET  
SUITE 1600  
CHICAGO, FL 606035202

## New Principal Place of Business:

140 S DEARBORN STREET  
SUITE 1600  
CHICAGO, IL 60603

## Current Mailing Address:

140 S DEARBORN STREET  
SUITE 1600  
CHICAGO, FL 606035202

## New Mailing Address:

140 S DEARBORN STREET  
SUITE 1600  
CHICAGO, IL 60603

FEI Number: 36-2930605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: KERNAN, JAMES M  
Address: 140 S. DEARBORN ST SUITE 1600  
City-St-Zip: CHICAGO, IL 60603

Title: D ( ) Delete  
Name: RIRIE, WILLIAM G  
Address: 140 S. DEARBORN ST SUITE 1600  
City-St-Zip: CHICAGO, FL 60603

Title: SD ( ) Delete  
Name: DASAI, BIPINKUMAR B  
Address: 140 S. DEARBORN ST SUITE 1600  
City-St-Zip: CHICAGO, IL 606035202

Title: TD ( ) Delete  
Name: BUHL, GARY R  
Address: 140 S. DEARBORN ST SUITE 1600  
City-St-Zip: CHICAGO, IL 606035202

Title: D ( ) Delete  
Name: KERNAN, ROBERT  
Address: 140 S DEARBORN ST SUITE 1600  
City-St-Zip: CHICAGO, IL 606035202

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: KERNAN, JAMES M  
Address: 140 S DEARBORN STREET SUITE 1600  
City-St-Zip: CHICAGO, IL 60603

Title: D (X) Change ( ) Addition  
Name: SACHANDA, JOHN  
Address: 140 S DEARBORN STREET SUITE 1600  
City-St-Zip: CHICAGO, IL 60603

Title: SD (X) Change ( ) Addition  
Name: DESAI, BIPINKUMAR B  
Address: 140 S DEARBORN STREET SUITE 1600  
City-St-Zip: CHICAGO, IL 60603

Title: TD (X) Change ( ) Addition  
Name: BUHL, GARY R  
Address: 140 S DEARBORN STREET SUITE 1600  
City-St-Zip: CHICAGO, IL 60603

Title: D (X) Change ( ) Addition  
Name: KERNAN, ROBERT J  
Address: 140 S DEARBORN STREET SUITE 1600  
City-St-Zip: CHICAGO, IL 60603

Title: D ( ) Change (X) Addition  
Name: CARUSO, ERNEST R  
Address: 140 S DEARBORN STREET SUITE 1600  
City-St-Zip: CHICAGO, IL 60603

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES M. KERNAN

PC

04/30/2007

Electronic Signature of Signing Officer or Director

Date