

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852199

Entity Name: RGA REINSURANCE COMPANY**Current Principal Place of Business:**16600 SWINGLEY RIDGE ROAD
CHESTERFIELD, MO 63017-1706**Current Mailing Address:**16600 SWINGLEY RIDGE ROAD
CHESTERFIELD, MO 63017-1706 US**FEI Number:** 43-1235868**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CHENG, TONY KIN-SHUN
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title DIRECTOR
Name KELLETT, JAMES M.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title DIRECTOR
Name MATSON, TIMOTHY T.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title DIRECTOR
Name RENETZKY, LISA H.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title DIRECTOR, CFO
Name HAYDEN, JOHN W.
Address 1370 TIMBERLAKE MANOR PARKWAY
City-State-Zip: CHESTERFIELD MO 63017

Title DIRECTOR
Name LAUGHLIN JR., JOHN P.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title DIRECTOR
Name PORTER, JONATHAN
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title DIRECTOR
Name WHEELER, DAVID P.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Continues on page 2

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: WILLIAM L. HUTTON**SECRETARY****03/26/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name EMERSON, MICHAEL L.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title PRESIDENT
Name EMERSON, MICHAEL L.
Address 100 WASHINGTON AVENUE SOUTH, SUITE 1400
City-State-Zip: MINNEAPOLIS MN 55401

Title VP
Name GIBSON, AMY
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title SECRETARY
Name HUTTON, WILLIAM L.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title VP
Name SCHEULER, SYLVIA
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title VP
Name BURGOON, J. DAVID
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title VP
Name FISCHER, LARRY A.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title VP
Name GREINER, CARL A.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title VP
Name NOYES, CHRIS I.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706