

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852199

Entity Name: RGA REINSURANCE COMPANY**Current Principal Place of Business:**16600 SWINGLEY RIDGE ROAD
CHESTERFIELD, MO 63017**Current Mailing Address:**16600 SWINGLEY RIDGE ROAD
CHESTERFIELD, MO 63017 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 PRESIDENT, CEO, DIRECTOR
Name MANNING, ANNA
Address 1370 TIMBERLAKE MANOR PARKWAY
City-State-Zip: CHESTERFIELD MO 63017

Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL & SECRETARY
Name HUTTON, WILLIAM L.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017

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

Title DIRECTOR
Name LARSON, TODD C.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017

Title SENIOR VICE PRESIDENT,
CORPORATE TREASURER
Name HAYNES, BRIAN WILLIAM
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017

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

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

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

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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. HUTTONEXECUTIVE VICE
PRESIDENT, GENERAL
COUNSEL & SECRETARY

04/12/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name WOODRING, A. GREIG
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017

Title DIRECTOR
Name MUSEN, ROBERT M.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017

Title DIRECTOR
Name YOUNG, MELVILLE J.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017