## **2020 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

FILED May 29, 2020

**Secretary of State** 

9735001772CC

Officer/Director Detail:

Title DIRECTOR Title VP

Name BARBI, LESLIE Name BOYER, JEFFREY A.

Address 16600 SWINGLEY RIDGE ROAD Address 16600 SWINGLEY RIDGE ROAD

City-State-Zip: CHESTERFIELD MO 63017-1706 City-State-Zip: CHESTERFIELD MO 63017-1706

Title DIRECTOR Title VP

Name CARSON, LAWRENCE S. Name DECKER, JULIE A.

Address 16600 SWINGLEY RIDGE ROAD Address 16600 SWINGLEY RIDGE ROAD

City-State-Zip: CHESTERFIELD MO 63017-1706 City-State-Zip: CHESTERFIELD MO 63017-1706

Title VP Title VF

Name DIAB, BASSEL T. Name DIGNAM, CHRIS

Address 16600 SWINGLEY RIDGE ROAD Address 16600 SWINGLEY RIDGE ROAD

City-State-Zip: CHESTERFIELD MO 63017-1706 City-State-Zip: CHESTERFIELD MO 63017-1706

Title VP Title DIRECTOR

Name DLOUHY, THOMAS R. Name EMERSON, MICHAEL L.

Address 16600 SWINGLEY RIDGE ROAD Address 16600 SWINGLEY RIDGE ROAD

City-State-Zip: CHESTERFIELD MO 63017-1706 City-State-Zip: CHESTERFIELD MO 63017-1706

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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. HUTTON SECRETARY

Electronic Signature of Signing Officer/Director Detail

05/29/2020 Date

## Officer/Director Detail Continued:

Title VP

Name FINGERHUT, MATTHEW Name HAYDEN, JOHN W.

Address 16600 SWINGLEY RIDGE ROAD Address 16600 SWINGLEY RIDGE ROAD

City-State-Zip: CHESTERFIELD MO 63017-1706 City-State-Zip: CHESTERFIELD MO 63017-1706

Title

Title

DIRECTOR, CFO

**DIRECTOR** 

Title SECRETARY

Name HUTTON, WILLIAM L. Name KELLETT, JAMES M.

Address 16600 SWINGLEY RIDGE ROAD Address 16600 SWINGLEY RIDGE ROAD

City-State-Zip: CHESTERFIELD MO 63017-1706 City-State-Zip: CHESTERFIELD MO 63017-1706

Title DIRECTOR Title

Name LAUGHLIN, JOHN P. JR. Name PETERS, PATRICIA M.

Address 16600 SWINGLEY RIDGE ROAD Address 16600 SWINGLEY RIDGE ROAD

City-State-Zip: CHESTERFIELD MO 63017-1706 City-State-Zip: CHESTERFIELD MO 63017-1706

Title DIRECTOR Title DIRECTOR

Name PORTER, JONATHAN Name RENETZKY, LISA H.

Address 16600 SWINGLEY RIDGE ROAD Address 16600 SWINGLEY RIDGE ROAD

City-State-Zip: CHESTERFIELD MO 63017-1706 City-State-Zip: CHESTERFIELD MO 63017-1706

Title VP Title VP

Name RICKEY, CHRISTOPHER M. Name RODGERS, LISA

Address 16600 SWINGLEY RIDGE ROAD

Address 16600 SWINGLEY RIDGE ROAD

Address 16600 SWINGLEY RIDGE ROAD

City-State-Zip: CHESTERFIELD MO 63017-1706

City-State-Zip: CHESTERFIELD MO 63017-1706

Title VP Title DIRECTOR

Name SMITH , ALLAN Name TAN, PETER

Address 16600 SWINGLEY RIDGE ROAD Address 16600 SWINGLEY RIDGE ROAD City-State-Zip: CHESTERFIELD MO 63017-1706

City-State-Zip: CHESTERFIELD MO 63017-1706

Title VP

Name WALTA, ERIC Name WELSH, KIMBERLY

Address 16600 SWINGLEY RIDGE ROAD Address 16600 SWINGLEY RIDGE ROAD City-State-Zip: CHESTERFIELD MO 63017-1706

City-State-Zip: CHESTERFIELD MO 63017-1706

Title VP

Name WHEELER, DAVID P. Name WILLEAT, SUSAN E.

Address 16600 SWINGLEY RIDGE ROAD Address 16600 SWINGLEY RIDGE ROAD

City-State-Zip: CHESTERFIELD MO 63017-1706