

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000000719

**FILED**  
**Jan 13, 2020**  
**Secretary of State**  
**8236227354CC**

**Entity Name:** MUNICH RE US LIFE CORPORATION

**Current Principal Place of Business:**

56 PERIMETER CENTER EAST, NE  
SUITE 500  
ATLANTA, GA 30346

**Current Mailing Address:**

56 PERIMETER CENTER EAST, NE  
SUITE 500  
ATLANTA, GA 30346 US

**FEI Number:** 59-2378916

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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, CHAIRMAN OF  
                  THE BOARD  
Name            GIGUERE, MARC-ANDRE  
Address        56 PERIMETER CENTER EAST, NE  
                  SUITE 500  
City-State-Zip: ATLANTA GA 30346

Title            EVP, GENERAL COUNSEL &  
                  SECRETARY  
Name            FREEMAN, PAIGE S  
Address        56 PERIMETER CENTER EAST, NE  
                  SUITE 500  
City-State-Zip: ATLANTA GA 30346

Title            SVP, LIFE  
Name            TAHT, MICHAEL S  
Address        56 PERIMETER CENTER EAST, NE  
                  SUITE 500  
City-State-Zip: ATLANTA GA 30346

Title            APPOINTED ACTUARY  
Name            BEASLEY, DAVID R  
Address        56 PERIMETER CENTER EAST, NE  
                  SUITE 500  
City-State-Zip: ATLANTA GA 30346

Title            TREASURER  
Name            ENGEL, JENNIFER S  
Address        56 PERIMETER CENTER EAST, NE  
                  SUITE 500  
City-State-Zip: ATLANTA GA 30346

Title            ASSISTANT SECRETARY  
Name            ATKINSON, AMY L  
Address        56 PERIMETER CENTER EAST, NE  
                  SUITE 500  
City-State-Zip: ATLANTA GA 30346

Title            CFO  
Name            MARSH, QUENTIN MARK  
Address        56 PERIMETER CENTER EAST, NE  
                  SUITE 500  
City-State-Zip: ATLANTA GA 30346

*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:** AMY L. ATKINSON

**ASSISTANT SECRETARY    01/13/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date