## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004667

Entity Name: RGA ENTERPRISE SERVICES 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: 47-2015651 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

**EVP & CHIEF INVESTMENT OFFICER** Title Title **EVP & CHIEF INFORMATION OFFICER** 

BARBI, LESLIE Name Name BROOKS, MARK

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

**SVP & GLOBAL TAX** Title Title **EVP &GLOBAL CHIEF RISK OFFICER** 

Name LINDE, BRIDGE PORTER, JONATHAN Name

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

Title **SECRETARY** Title **EVP & GLOBAL FINANCIAL** 

SOLUTIONS

Name HUTTON, WILLIAM L. CARSON, LARRY Name

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

HAYDEN, JOHN Name BECKEMEIER, GEOFF

16600 SWINGLEY RIDGE ROAD Address 16600 SWINGLEY RIDGE ROAD Address 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.

04/01/2024 SECRETARY SIGNATURE: WILLIAM L. HUTTON

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Apr 01, 2024

**Secretary of State** 

0480497815CC

## Officer/Director Detail Continued:

TitleDIRECTORTitlePRESIDENTNameLINDE, BRIDGETNameHAYDEN, JOHN

Address 16600 SWINGLEY RIDGE ROAD Address 16600 SWINGLEY RIDGE ROAD

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

TitleEVP & SECRETARYTitleSVP &TREASURERNameHUTTON, WILLIAM LNameHAYNES, BRIAN

Address 16600 SWINGLEY RIDGE ROAD Address 16600 SWINGLEY RIDGE ROAD

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