#### 2021 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:

Electronic Signature of Registered Agent

Date

**FILED** May 01, 2021

Secretary of State

0261800147CC

Officer/Director Detail :

Title DIRECTOR, VP Title DIRECTOR

Name BECKEMEIER, GEOFF Name ZIMMERMAN, KENT P.

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

VΡ Title Title DIRECTOR, PRESIDENT

BOHN, KRISTI Name HAYDEN, JOHN W. Name

Address 100 WASHINGTON AVENUE SOUTH, 16600 SWINGLEY RIDGE ROAD Address

**SUITE 1400** 

City-State-Zip: CHESTERFIELD MO 63017-1706 City-State-Zip: MINNEAPOLIS MN 55401

Title ٧P

Title VΡ Name BOYER, JEFFREY A.

Name BOURN, LINDSAY A. Address 16600 SWINGLEY RIDGE ROAD

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

City-State-Zip: CHESTERFIELD MO 63017-1706

Title

Title

Name CALLAWAY, JULIANNE Name CHRISTY, BETH

Address 16600 SWINGLEY RIDGE ROAD Address 16600 SWINGLEY RIDGE ROAD

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

### Continues on page 2

VΡ

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.

05/01/2021 SIGNATURE: HUTTON, WILLIAM L. SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

#### Officer/Director Detail Continued:

Title VΡ Title

Name CLARK, CHRISTOPHER E. Name CUSUMANO, MICHAEL A 16600 SWINGLEY RIDGE ROAD Address 16600 SWINGLEY RIDGE ROAD Address CHESTERFIELD MO 63017-1706 City-State-Zip: City-State-Zip: CHESTERFIELD MO 63017-1706

Title VΡ

BRANDT, DANIEL Name

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

VΡ Title

Name DIAB, BASSEL T.

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

Title

DUVALL, VERENE H. Name

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

Title ٧P

Name DIGNAM, CHRIS

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

۷P Title

Name GRIMES, LISA C.

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

Title VΡ

Name HUBENSCHMIDT, JOHN

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

Title VP

KAUFMAN, VALERIE R. Name

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

VΡ Title

Name KLEINDORFER, CHAD A.

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

Title VΡ

Name LONG, ROBERT

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

Title VΡ

MCCURDY, JENNIFER L. Name

VΡ Title

DECKER, JULIE A. Name

VΡ

16600 SWINGLEY RIDGE ROAD CHESTERFIELD MO 63017-1706

Title VΡ

DLOUHY, THOMAS R. Name

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Title VΡ

FINGERHUT, MATTHEW Name

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Title

Name GRASS, STEPHANIE

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VΡ Title

Name HESSE, MICHAE J

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Title VΡ

HURLEY, PATRICK Name

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Title VΡ

Name KELLY, BRIAN

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

Title VΡ

Name LANE, MIKE

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Title VΡ

Name MA, HEZHONG

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

Title

MEGREGIAN, DONNA Name

16600 SWINGLEY RIDGE ROAD Address

Address 16600 SWINGLEY RIDGE ROAD

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Title SECRETARY

Name HUTTON, WILLIAM L.

Address 16600 SWINGLEY RIDGE ROAD

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Title VP

Name PETERSON, ROBERT

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Title VP

Name RICKEY, CHRISTOPHER M.

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Title VP

Name SCHUH, JEFFREY

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Title VP

Name SONTHEIMER, NICK

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Title VP

Name SWANSON, WENDY J.

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Title VP

Name WALTA, ERIC

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Title VP

Name WELSH, KIMBERLY

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Title VP

Name WONG-STEWART, LAIPING
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Title VP

Name YATES, DOUGLAS

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Title VP

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Title VP

Name KLIMCHAK, JOSEPH

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Title VP

Name SCHEULER, SYLVIA

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Title VP

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Title VP

Name STEVENS, RYAN M.

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Title VP

Name VAN NEERVEN, PAUL

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Title VP

Name WEINGARTNER, MIKE

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Title VP

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Title VF

Name XU, RICHARD QICHUN

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Title VP

Name ZHANG, XUELI

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Title VP

Name RODGERS, LISA

Title VP

Name KRAJEWSKI, RICHARD

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Title VP

Name SHAPLAND, MARYAM

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Address 16600 SWINGLEY RIDGE ROAD
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Title VP

Name HESSE, MICHAEL J

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