

2016 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name HAYDEN, JOHN W.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title TREASURER
Name HAYNES, BRIAN WILLIAM
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title SECRETARY
Name HUTTON, WILLIAM L.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title DIRECTOR
Name ZIMMERMAN, KENT P.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title DIRECTOR
Name BECKEMEIER, GEOFF
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

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

04/01/2016

Electronic Signature of Signing Officer/Director Detail

Date