

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00407

Entity Name: SCOR GLOBAL LIFE USA RESURANCY COMPANY

FILED
Feb 10, 2014
Secretary of State
CC8300370848

Current Principal Place of Business:

11625 ROSEWOOD STREET
SUITE 300
LEAWOOD, KS 66211

Current Mailing Address:

11625 ROSEWOOD STREET
SUITE 300
LEAWOOD, KS 66211 US

FEI Number: 13-3126819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399-0000 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 CHAIRMAN OF THE BOARD
Name KESSLER, DENIS
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title VICE CHAIRMAN OF THE BOARD
Name KLECAN, HENRY JR
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title PRESIENT & CHIEF EXECUTIVE OFFICER
Name GILMOUR, JOSEPH A
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
Name MAGEE, BRONA
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title EXECUTIVE VICE PRESIDENT
Name BRUECKNER, JOHN C
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title EXECUTIVE VICE PRESIDENT, STRATEGIC PLANNING AND INDUSTRY AFFAIRS
Name CUNNINGHAM, GLENN F.
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title SENIOR VICE PRESIDENT
Name BOUG, SCOTT
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title SENIOR VICE PRESIDENT, GROUP REINSURANCE & SALES
Name DICKINSON, TERRY D.
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

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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: MICHAEL J. LYNCH

V.P. TREASURER &
CONTROLLER

02/10/2014

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL
& ASSISTANT SECRETARY
Name GATES, DAVID A.
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title SENIOR VICE PRESIDENT & CHIEF ACTUARY
Name KINNAMON, JAY B.
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title SENIOR VICE PRESIDENT, DEPUTY GENERAL
COUNSEL & CORPORATE SECRETARY
Name VERNE, MAXINE H.
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title VICE PRESIDENT & CHIEF UNDERWRITING
OFFICER
Name JOHNSON, NATHAN A.
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title VP, CHIEF PRICING ACTUARY
Name MAKIN, J.R.
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title VICE PRESIDENT & MARKETING ACTUARY
Name SWANSON, MARK A.
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title VP, HR & CORPORATE SERVICES
Name TROESSER, LESIA R
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title ASSISTANT CORPORATE SECRETARY
Name KESSLER, L. BRENT
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title SENIOR VICE PRESIDENT, CHIEF
OPERATING OFFICER TECHNOLOGY
& ADMINISTRATION
Name KAPPELLER, TAMORA
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title SENIOR VICE PRESIDENT, CHIEF
RISK OFFICER
Name MOEWS, LAWRENCE
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title VICE PRESIDENT & CHIEF MEDICAL
OFFICER
Name BRAUN, RICHARD E.
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title VP, TREASURER & CONTROLLER
Name LYNCH, MICHAEL J.
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title VICE PRESIDENT & CHIEF RISK
OFFICER
Name STABNO, ANDREAS
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title VICE PRESIDENT & GROUP ACTUARY
Name TRETSMEN, TODD L
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211

Title ASSISTANT VICE PRESIDENT,
ASSISTANT TREASURER
Name KALINOWSKI, JASON
Address 11625 ROSEWOOD STREET
SUITE 300
City-State-Zip: LEAWOOD KS 66211