

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11547

**Entity Name:** GENERAL RE LIFE CORPORATION

**Current Principal Place of Business:**

120 LONG RIDGE ROAD  
FLOOR 3  
STAMFORD, CT 06902

**Current Mailing Address:**

120 LONG RIDGE ROAD  
FLOOR 3  
STAMFORD, CT 06902

**FEI Number:** 13-2572994

**Certificate of Status Desired:** No

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

CHIEF FINANCIAL OFFICER  
200 E GAINES STREET  
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 T  
Name CONETTA, JOSEPH  
Address 120 LONG RIDGE ROAD  
City-State-Zip: STAMFORD CT 06902

Title VPS  
Name CANELOS, NICHOLAS S  
Address 120 LONG RIDGE ROAD  
City-State-Zip: STAMFORD CT 06902

Title PRESIDENT  
Name DEMARCO, VINCENT A  
Address 120 LONG RIDGE ROAD  
City-State-Zip: STAMFORD CT 06902

Title VICE PRESIDENT  
Name BELLO, CHRISTOPHER R  
Address 120 LONG RIDGE ROAD  
City-State-Zip: STAMFORD CT 06902

*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:** CHRISTOPHER R. BELLO

**VICE PRESIDENT**

**03/02/2016**

Electronic Signature of Signing Officer/Director Detail

Date