

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11547

**FILED
Jan 11, 2017
Secretary of State
CC9897379628**

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 US

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	Title	PRESIDENT
Name	CONETTA, JOSEPH	Name	DEMARCO, VINCENT A
Address	120 LONG RIDGE ROAD	Address	120 LONG RIDGE ROAD
City-State-Zip:	STAMFORD CT 06902	City-State-Zip:	STAMFORD CT 06902
Title	VP, SENIOR COUNSEL & SECRETARY		
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,
SENIOR COUNSEL &
SECRETARY**

01/11/2017

Electronic Signature of Signing Officer/Director Detail

Date