

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11547

**FILED
Apr 11, 2013
Secretary of State
CC5820271896**

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
P O BOX 6200 (32314-6200)
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 T
Name CONETTA, JOSEPH
Address 120 LONG RIDGE ROAD
City-State-Zip: STAMFORD CT 06902

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

Title P
Name MANNIK, STEVEN J
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

SECRETARY

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date