2017 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 US

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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

FILED Jan 11, 2017

Secretary of State

CC9897379628

Officer/Director Detail:

Title T Title PRESIDENT

NameCONETTA, JOSEPHNameDEMARCO, VINCENT AAddress120 LONG RIDGE ROADAddress120 LONG RIDGE ROADCity-State-Zip:STAMFORD CT 06902City-State-Zip:STAMFORD CT 06902

Title VP, SENIOR COUNSEL & SECRETARY

NameBELLO, CHRISTOPHER RAddress120 LONG RIDGE ROADCity-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