2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #811291 03-21-2005 90082 044 ***150.00 SCOR LIFE U.S. RE INSURANCE COMPANY Principal Place of Business Mailing Address 15305 DALLAS PARKWAY, #700 15305 DALLAS PARKWAY, #700 ADDISON, TX 75001 ADDISON, TX 75001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03152005 Applied For 4. FEI Number City & State City & State 75-6020048 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEOD TITLE ☐ Delete Change Addition TITLE CORCOS, YVES L NAME NAME 15305 DALLAS PARKWAY, #700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADDISON, TX 75001 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition CABRRERA, MARC NAME 15305 DALLAS PARKWAY, #700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADDISON, TX 75001 CITY-ST-ZIP ☐ Delete TITLE TITLE ■ Addition BRILL, JOHN MICHAEL NAME NAME STREET ADDRESS 15305 DALLAS PARKWAY, #700 STREET ADDRESS CITY-ST-ZIP ADDISON, TX 75001 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME VERNE, MAXINE NAME STREET ADDRESS 102 ASH DRIVE STREET ADDRESS CITY-ST-ZIP GREAT NECK, NY 11021 CITY - ST - ZIP Addition TITLE Delete TITLE Change NAME GONZALEZ, HIRAM STREET ADDRESS 15305 DALLAS PARKWAY, #700 STREET ADDRESS ADDISON, TX. 75001 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME 32 Ti . 22 C.

STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address, with at

STREET ADDRESS

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 21, 2005 8:00 am