

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811291

FILED
Jun 13, 2011
Secretary of State

Entity Name: SCOR GLOBAL LIFE U.S. RE INSURANCE COMPANY

Current Principal Place of Business:

ONE SEAPORT PLAZA
199 WATER STREET, 21ST FLOOR
NEW YORK, NY 10038 US

New Principal Place of Business:

Current Mailing Address:

ONE SEAPORT PLAZA
199 WATER STREET, 21ST FLOOR
NEW YORK, NY 10038 US

New Mailing Address:

FEI Number: 75-6020048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PADO, MICHAEL W
Address: ONE SEAPORT PLAZA, 199 WATER STREET, 21ST
City-St-Zip: NEW YORK, NY 10038 US

Title: SVP
Name: KOCIANCIC, MARK
Address: ONE SEAPORT PLAZA, 199 WATER ST., 21ST FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: SEC
Name: VERNE, MAXINE
Address: ONE SEAPORT PLAZA, 199 WATER STREET, 21ST FL
City-St-Zip: NEW YORK, NY 10038 US

Title: TREA
Name: ROGERS, CHERYL E
Address: ONE SEAPORT PLAZA, 199 WATER ST, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: VP
Name: CLAPPER, FRANKLIN C JR.
Address: ONE SEAPORT PLAZA, 199 WATER ST, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: VP
Name: CLABOUGH, JACK
Address: ONE SEAPORT PLAZA, 199 WATER ST., 21ST FLOOR
City-St-Zip: NEW YORK, NY 10038

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: RAYMOND ALOIA

AVP

06/13/2011

Electronic Signature of Signing Officer or Director

Date