

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829053

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: GE REINSURANCE CORPORATION

**Current Principal Place of Business:**

540 W NORTHWEST HWY  
BARRINGTON, IL 60010

**New Principal Place of Business:**

**Current Mailing Address:**

5200 METCALF - P O BOX 2991  
OVERLAND PARK, KS 66201

**New Mailing Address:**

FEI Number: 36-2667627      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      (X) Delete  
Name: SMITH, RICHARD F  
Address: 5200 METCALF  
City-St-Zip: OVERLAND PARK, KS 66201

Title: C      (X) Delete  
Name: BRANDT, KENNETH W  
Address: 540 W NORTHWEST HIGHWAY  
City-St-Zip: BARRINGTON, IL 60010

Title: DV      ( ) Delete  
Name: FLAHERTY, WILLIAM E  
Address: 540 W NORTHEAST HIGHWAY  
City-St-Zip: BARRINGTON, IL 60010

Title: C      ( ) Delete  
Name: CHRISTENSEN, DAVID J  
Address: 5200 METCALF  
City-St-Zip: OVERLAND PARK, KS 66202

Title: S      ( ) Delete  
Name: KEHRWALD, FRANCIS J  
Address: 5200 METCALF  
City-St-Zip: OVERLAND PARK, KS 66202

Title: DV      ( ) Delete  
Name: SHEEHAN, EDWARD T III  
Address: 540 W. NORTHWEST HIGHWAY  
City-St-Zip: BARRINGTON, IL 60010

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C      (X) Change ( ) Addition  
Name: KROGULL, KURT  
Address: 5200 METCALF  
City-St-Zip: OVERLAND PARK, KS 66202

Title: S      (X) Change ( ) Addition  
Name: KEHRWALD, FRANCIS J  
Address: 5200 METCALF  
City-St-Zip: OVERLAND PARK, KS 66202

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KURT KROGULL

C

04/20/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date