## FILED DOCUMENT # 852199 Jan 27, 2000 8:00 am **Secretary of State** RGA REINSURANCE COMPANY 01-27-2000 90081 010 \*\*\*150.00 Principal Place of Business Mailino Address 660 MASON RIDGE CENTER DR 660 MASON RIDGE CENTER DR ST LOUIS MO 63141 ST LOUIS MO 63141-8557 408641 2. Principal Place of Business 3. Mailing Address 1370 Timbertake Manar PKW 370 Timber lake Manor How Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 43-1235868 Chesterfield hesterfiel MΟ Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 23017-Le035 e3010 -600 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAHILL, G. SCOTT Street Address (P.O. Box Number is Not Acceptable) 131 PARK LAKE STREET ORLANDO FL 32803 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PD. PO ICEO **⊠** Delete TITLE THIF Atkinson , David B WOODRING, A. GREIG NAME NAME 1370 Timberlake manor PKWY. 660 MASON RIDGE CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Chesterfield, mo 63017-6039 CITY-ST-7IP ST. LOUIS MO ☐ Delete TITLE TITLE SHERMAN, JAMES E. NAME NAME Sherman , James E. 1370 Timberlake manor Parkway 660 MASON RIDGE CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO Chesterfield, MO 63017-6039 X Change TITLE ☐ Addition Hughes, Edward Thomas **HUGHES, EDWARD THOMAS** NAME NAME 1370 Timbertake manor P.Kwy 660 MASON RIDGE CENTER DR ... STREET ADDRESS STREET ADDRESS. Chesterfield, MO 63017-4039 CITY-ST-ZIP ST. LOUIS MO 63141 CITY-ST-ZIP VD Delete TITLE 🖀 schuster, Paul A. ATKINSON, DAVID B NAME NAME 660 MASON RIDGE CENTER DRIVE 1370 Timberlake Manor PKWY STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

ST. LOUIS MO 63141

660 MASON RIDGE CENTER DR

660 MASON RIDGE CENTER DR

LARSON, TODD C

**ST LOUIS MO 63141** 

ST LOUIS MO 63141

VC

VCFO-

LAY, JACK B

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

**⊠** Change

Change ...

Addition

(husterfield, mo 63017-6039

1370 Timberlake Manor PKWY

13-10 Timberlake Manor PKWY

Chesterfield, mo 63017-6030

Chesterfield, mo 63017-6039

Larson, Todd C

Lay, Sack B

VCFO