

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 20, 2001 8:00 am**
Secretary of State

03-20-2001 90034 050 ***150.00

DOCUMENT # 852199

1. Entity Name

RGA REINSURANCE COMPANY

Principal Place of Business

Mailing Address

**1370 TIMBERLAKE MANOR PKWY
CHESTERFIELD MO 63017-6039
US****1370 TIMBERLAKE MANOR PKWY
CHESTERFIELD MO 63017-6039
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

43-1235868

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CAHILL, G. SCOTT
131 PARK LAKE STREET
ORLANDO FL 32803**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete
NAME **ATKINSON, DAVID B**
STREET ADDRESS **1370 TIMBERLAKE MANOR PKWY**
CITY-ST-ZIP **CHESTERFIELD MO 63017-6039**TITLE **P/CEO/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Delete
NAME **SHERMAN, JAMES E.**
STREET ADDRESS **1370 TIMBERLAKE MANOR PKWY**
CITY-ST-ZIP **CHESTERFIELD MO 63017-6039**TITLE **V/S** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **TD** ☒ Delete
NAME **HUGHES, EDWARD THOMAS**
STREET ADDRESS **1370 TIMBERLAKE MANOR PKWY**
CITY-ST-ZIP **CHESTERFIELD MO 63017-6039**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☐ Delete
NAME **SCHUSTER, PAUL A**
STREET ADDRESS **1370 TIMBERLAKE MANOR PKWY**
CITY-ST-ZIP **CHESTERFIELD MO 63017-6039**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VC** ☐ Delete
NAME **LARSON, TODD C**
STREET ADDRESS **1370 TIMBERLAKE MANOR PKWY**
CITY-ST-ZIP **CHESTERFIELD MO 63017-6039**TITLE **V/C/T/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VCFO** ☐ Delete
NAME **LAY, JACK B**
STREET ADDRESS **1370 TIMBERLAKE MANOR PKWY**
CITY-ST-ZIP **CHESTERFIELD MO 63017-6039**TITLE **V/VCFO/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Todd C. Larson

3/16/01

Date

(636) 736-7000

Daytime Phone #

CR2E034 (10/00)

882197
731651
November 29, 2000

RGA Reinsurance Company
FEIN: 43-1235868

3 August 1981 (Missouri)

Officers

David B. Atkinson - President and
Chief Executive Officer
Frank A. Alvarez - Executive Vice President
Jack B. Lay - Executive Vice President
and Chief Financial Officer
Robert M. Musen - Executive Vice President
Paul A. Schuster - Executive Vice President,
U.S. Division
Melville J. Young - Executive Vice President
Anne E. Bookwalter - Senior Vice President and
Chief Investment Officer
Brendan J. Galligan - Senior Vice President,
Asia Pacific
Joel S. Iskiwitch - Senior Vice President,
Accident and Health
Todd C. Larson - Senior Vice President,
Treasurer, and Controller/Finance
John P. Laughlin - Senior Vice President
Denis W. Loring - Senior Vice President
Kenneth D. Sloan - Senior Vice President,
Underwriting
Keith A. Rinehart - Vice President
Gary A. Seifert - Vice President
Stephen A. Zonca - Vice President
James E. Sherman - Vice President, General
Counsel and Secretary

Kent P. Zimmerman - Assistant Treasurer
Patricia Wersching - Assistant Treasurer

Directors

David B. Atkinson - Chairman
Melville J. Young - Vice Chairman

Frank A. Alvarez
Mark Buchrer
Todd C. Larson
Jack B. Lay
Robert M. Musen
Paul A. Schuster
A. Greig Woodring

Assistant Secretaries

James M. Ellis - Assistant Secretary
Joyce W. Hillebrand - Assistant Secretary
James L. Chamberlain - Assistant Secretary
Daniel T. Glowski - Assistant Secretary
& Assistant General Counsel
William L. Hutton - Assistant Secretary
and Counsel