2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

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

FILED Feb 04, 2004 8:00 am Secretary of State

02-04-2004 90063 044 ***150.00



01222004

No Chg-P

CR2E034 (10/03)

4. FEI Number 43-1235868 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the p tions of registered agent.	purpose of changing its registere	ed office or registered agent, or b	ooth, in the State of Florida. I am fami	iliar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	il applicable. (NOTE: Registere	d Agent signature required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.			
10.	OFFICERS AND DIREC	OTORS			Ta 35 33 33
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD ATKINSON, DAVID B 1370 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 630176039				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SHERMAN, JAMES E. 1370 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 630176039				B. A. Barrell
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHUSTER, PAUL A 1370 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 630176039		DC	NOT WRITE	-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCTD LARSON, TODD C 1370 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 630176039		IN	THIS SPACE	e Paga Paga
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFD LAY, JACK B 1370 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 630176039				

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

1000 C. Lai-

Todd C. Larson

January 22,2004 (636) 136-1362

Daytime Phone #