## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT #852199** 

1. Entity Name

RGA REINSURANCE COMPANY



FILED Feb 12, 2007 08:00 A Secretary of State

Principal Place of Business

1370 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 63017-6039 US Mailing Address

1370 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 63017-6039 US



DO NOT WRITE IN THIS SPACE

01242007 No Chg-P CR2E034 (11/05)

4. FEI Number		Applied For
43-1235868	 	Not Applicable
5. Certificate of Status Desired		5 Additional aquired

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

January 23, 2007

SIGNATURE Signature, typed or printed name of registered agent and title ill applicable (NOTE: Registered Agent signature required when reinstating)  DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finance     Trust Fund Contribution.	sing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS		· · · ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD ATKINSON, DAVID B 1370 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 630176039				H00000001002	
TITLE	VS				U00000631002 02/20/07-80029-023 150.00	
NAME STREET ADDRESS CITY-ST-ZIP	SHERMAN, JAMES E. 1370 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 630176039					
TITLE	VD					
NAME STREET ADDRESS CITY-ST-ZIP	SCHUSTER, PAUL A 1370 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 630176039		,	DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCTD LARSON, TODD C 1370 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 630176039			IN '	THIS SPACE	
TITLE	VCFD					
NAME STREET ADDRESS CITY-ST-ZIP	LAY, JACK B 1370 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 630176039					
TITLE				•		
NAME Street address						
CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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						

C. Larson

Todd

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. I am familiar with and accept