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Florida Department of
Division of Corporations
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To:
     Division of Corporations
     Fax Number      : (850)617-6383

From:
     Account Name    : C T CORPORATION SYSTEM
     Account Number  : FCA000000023
     Phone           : (512)418-6949
     Fax Number      : (954)208-0845

**Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.**

     Email   Address:
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FOREIGN PROFIT/NONPROFIT CORPORATION

RGA Technology Partners, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	$720.00

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2017 SEP 26 AM 11: 31
TALLAHASSEE, FLORIDA

D SCOTT
SEP 27 2017

COVER LETTER

TO: Registration Section
       Division of Corporations

SUBJECT: RGA Technology Partners, Inc.
           _____
                        Name of corporation -- must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida,"
"Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the
above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kate Klein
_____
                        Name of Person

RGA Reinsurance Company
_____
                        Firm/Company

16600 Swingley Ridge Road
_____
                        Address

Chesterfield, MO 63017
_____
                        City/State and Zip code

Legal-RGA-EntityMonitoring@rgare.com
_____
           E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kate Klein   (636   ) 736-3422
_____
       Name of Person   Area Code   Daytime Telephone Number

STREET/COURIER ADDRESS: MAILING ADDRESS:
Registration Section   Registration Section
Division of Corporations   Division of Corporations
Clifton Building   P.O. Box 6327
2661 Executive Center Circle   Tallahassee, FL 32314
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ $70.00 Filing Fee   ☐ $78.75 Filing Fee &   ☒ $78.75 Filing Fee &   ☐ $87.50 Filing Fee,
                         Certificate of Status   Certified Copy   Certificate of Status &
                                                                             Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. RGA Technology Partners, Inc.

    (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
    "Inc.," "Co.," "Corp," "Inc." "Co." or "Corp.")

    (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri   3. 14-1882202

    (State or country under the law of which it is incorporated)   (FEI number, if applicable)

4. 03/21/2003   5.

    (Date of incorporation)   (Date of duration, if other than perpetual)

6. October 1, 2016

    (Date first transacted business in Florida, if prior to registration)
    (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 16600 Swingley Ridge Road, Chesterfield, MO 63017

    (Principal office address)

    (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

    Name: C T Corporation System
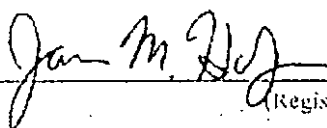
    Office Address: 1200 South Pine Island Road

                   Plantation   , Florida 33324
                   (City)   (Zip code)

9. Registered agent's acceptance:
    Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

                                    C T Corporation System

    By: _____   James M. Halpin
                                            Assistant Secretary
         (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

_____

Vice Chairman: _____

Address: _____

Director: Mark E. Showers
_____

Address: 16600 Swingley Ridge Road
_____

Chesterfield, MO 63017

Director: Simon Wainwright
_____

Address: 5 Aldermanbury Square, 16th Floor
_____

London EC2V 7HR, United Kingdom

B. OFFICERS

President: Mark E. Showers
_____

Address: 16600 Swingley Ridge Road
_____

Chesterfield, MO 63017

Vice President: Patricia E. Treis
_____

Address: 16600 Swingley Ridge Road
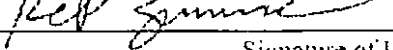_____

Chesterfield, MO 63017

Secretary: Daniel T. Glowski
_____

Address: 16600 Swingley Ridge Road, Chesterfield, MO 63017
_____

Treasurer: Brian William Haynes
_____

Address: 16600 Swingley Ridge Road, Chesterfield, MO 63017
_____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Kent P. Zimmerman, Senior Vice President, Tax
_____
(Typed or printed name and capacity of person signing application)

RGA Technology Partners, Inc.

ADDENDUM TO DIRECTORS AND OFFICERS

DIRECTORS

Nic D. Lempriere-Hogg   Director
77 King Street West, Suite 2200
Toronto-Dominion Centre
Toronto, Ontario. M5K 1H6, Canada

OFFICERS

Michael Casale   Vice President
16600 Swingley Ridge Road
Chesterfield, MO 63017

William T. Keller   Assistant Secretary
16600 Swingley Ridge Road
Chesterfield, MO 63017

Kent P. Zimmerman   Senior Vice President, Tax
16600 Swingley Ridge Road
Chesterfield, MO 63017

STATE OF MISSOURI

John R. Ashcroft
Secretary of State

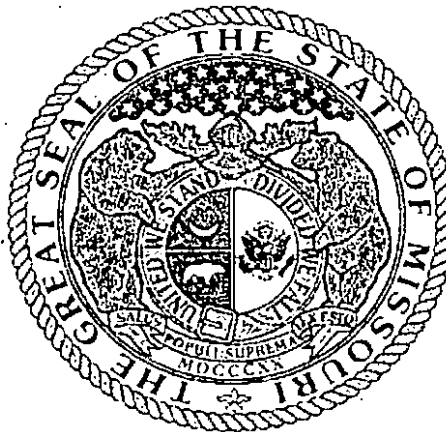CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

RGA TECHNOLOGY PARTNERS, INC.
00519471

was created under the laws of this State on the 21st day of March, 2003, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 26th day of September, 2017.

Secretary of State

Certification Number: CERT-09262017-0010