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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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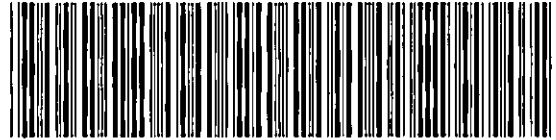
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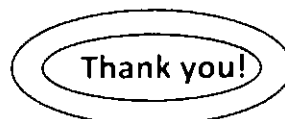
Name:	RGALIFE AND ANNUITY INSURANCE COMPANY
Document #:	
Order #:	14616783

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Amount: \$ 87.50



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RGA Life and Annuity Insurance Company

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:

April Pearce

Name of Person

Eversheds Sutherland (US) LLP

Firm/Company

1114 Avenue of the Americas, 40th Floor

Address

New York, NY 10036

City/State and Zip code

aprilpearce@eversheds-sutherland.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

April Pearce

at (212) 389-5002

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
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 Life and Annuity Insurance Company
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 30, 1998 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(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 street address)

(Current mailing address, if different)

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

Name: CT 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.



(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: *SEE ATTACHED LIST

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: *SEE ATTACHED LIST

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: *SEE ATTACHED LIST

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: *SEE ATTACHED LIST

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: *SEE ATTACHED LIST

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: *SEE ATTACHED LIST

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Ronald P. Hermann
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. Ronald Paul Hermann, Director, President & CEO
(Typed or printed name and capacity of person signing application)

RGA LIFE AND ANNUITY INSURANCE COMPANY

DIRECTORS AND OFFICERS

Name	Position	Business Address	E-mail Address
Dean S. Abbott	Director	16660 Swingley Ridge Road Chesterfield, MO 63017	dabbott@rgare.com
James P. Ash	Vice President & Actuary - Structured Finance	16660 Swingley Ridge Road Chesterfield, MO 63017	jash@rgare.com
Leslie Barbi	Director and Executive Vice President & Chief Investment Officer	16660 Swingley Ridge Road Chesterfield, MO 63017	Leslie.Barbi@rgare.com
Jeffrey A. Boyer	Vice President & Assistant Treasurer – Treasury, Financial Reporting and Accounting	16660 Swingley Ridge Road Chesterfield, MO 63017	jboyer@rgare.com
Lawrence S. Carson	Director	16660 Swingley Ridge Road Chesterfield, MO 63017	lcarson@rgare.com
Laura Cockrill	Director	16660 Swingley Ridge Road Chesterfield, MO 63017	lcockrill@rgare.com
Michael Frings	Senior Vice President – North American Pricing, GFS	16660 Swingley Ridge Road Chesterfield, MO 63017	mfrings@rgare.com
Robert Gooderl	Vice President – Administration Oversight	16660 Swingley Ridge Road Chesterfield, MO 63017	rgooderl@rgare.com
John W. Hayden	Director, Executive Vice President & Controller – Treasury, Financial Reporting and Accounting	16660 Swingley Ridge Road Chesterfield, MO 63017	jhayden@rgare.com
Brian W. Haynes	Senior Vice President & Corporate Treasurer – Treasury, Financial Reporting and Accounting	16660 Swingley Ridge Road Chesterfield, MO 63017	bhaynes@rgare.com

Name	Position	Business Address	E-mail Address
Ronald Paul Hermann	Director, President & Chief Executive Officer – Management and Corporate Risk	16660 Swingley Ridge Road Chesterfield, MO 63017	Ronald.Hermann@rgare.com
Dustin J. Hetzler	Senior Vice President – Global Financial Solutions	16660 Swingley Ridge Road Chesterfield, MO 63017	DHetzler@rgare.com
William L. Hutton	Executive Vice President, General Counsel & Secretary – Legal	16660 Swingley Ridge Road Chesterfield, MO 63017	bhutton@rgare.com
James M. Kellett	Director & Executive Vice President – Valuation & Financial Analysis, Global Actuarial Services	16660 Swingley Ridge Road Chesterfield, MO 63017	jkelllett@rgare.com
Bridget Linde	Vice President - Tax	16660 Swingley Ridge Road Chesterfield, MO 63017	blinde@rgare.com
David Lipovics	Vice President – US Pension Risk Solutions	16660 Swingley Ridge Road Chesterfield, MO 63017	dlipovics@rgare.com
Jonathan Porter	Director, Executive Vice President & Global Chief Risk Officer	16660 Swingley Ridge Road Chesterfield, MO 63017	jporter@rgare.com
Steven J. Pummer	Senior Vice President	16660 Swingley Ridge Road Chesterfield, MO 63017	spummer@rgare.com
Christopher D. Quallen	Vice President & Head of US and International Portfolios - Investments	16660 Swingley Ridge Road Chesterfield, MO 63017	cquallen@rgare.com
Lisa H. Renetzky	Director	16660 Swingley Ridge Road Chesterfield, MO 63017	lrenetzky@rgare.com
Charles Souza	Senior Vice President – Structured Finance	16660 Swingley Ridge Road Chesterfield, MO 63017	csouza@rgare.com
Dana C. Wiele	Senior Vice President & Assistant Secretary - Legal	16660 Swingley Ridge Road Chesterfield, MO 63017	dwiele@rgare.com

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

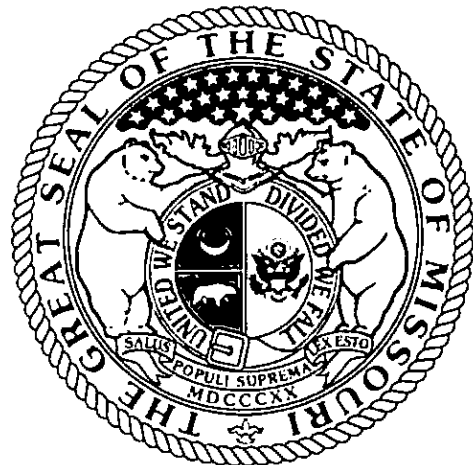
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

RGA LIFE AND ANNUITY INSURANCE COMPANY
100462032

was created under the laws of this State on the 30th day of October, 1998, 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 12th day of September, 2022.


Secretary of State



Certification Number: CERT-09122022-0134