

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M00000002643

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** RGA FINANCIAL GROUP, L.L.C.

**Current Principal Place of Business:**

800 VILLAGE SQUARE CROSSING  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

1370 TIMBERLAKE MANOR PARKWAY  
CHESTERFIELD, MO 63017

**New Mailing Address:**

**FEI Number:** 43-1723342

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** RGA REINSURANCE COMPANY (BARBADOS) LTD.  
**Address:** 1370 TIMBERLAKE MANOR PARKWAY  
**City-St-Zip:** ST. LOUIS, MO 630176039

**Title:** MGR  
**Name:** RGA REINSURANCE COMPANY  
**Address:** 1370 TIMBERLAKE MANOR PARKWAY  
**City-St-Zip:** ST. LOUIS, MO 630176039

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** DANA C. WIELE, SECRETARY

MR.

01/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date