

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05178

Entity Name: SCOTTISH RE (U.S.), INC.

FILED  
Apr 14, 2008  
Secretary of State

## Current Principal Place of Business:

13840 BALLANTYNE CORPORATE PLACE  
SUITE 500  
CHARLOTTE, NC 28277 US

## New Principal Place of Business:

## Current Mailing Address:

13840 BALLANTYNE CORPORATE PLACE  
SUITE 500  
CHARLOTTE, NC 28277 US

## New Mailing Address:

FEI Number: 23-2038295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 32314-6200  
200 E. GAINES ST  
TALLAHASSEE, FL 32399 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: WAGNER, CLIFFORD  
Address: 13840 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277 US

Title: SEC ( ) Delete  
Name: GEMMITI, NATHAN  
Address: 13840 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277 US

Title: VP ( ) Delete  
Name: KLINGENBERG, GREGG  
Address: 13840 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SHANAHAN, CHRIS  
Address: 13840 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277 US

Title: SEC (X) Change ( ) Addition  
Name: KLINGENBERG, GREGG  
Address: 13840 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277 US

Title: TREA (X) Change ( ) Addition  
Name: RATAJCZAK, MEREDITH  
Address: 13840 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGG KLINGENBERG

SEC

04/14/2008

Electronic Signature of Signing Officer or Director

Date