

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06132

FILED
Oct 25, 2011
Secretary of State

Entity Name: SCOR GLOBAL LIFE RE INSURANCE COMPANY OF TEXAS

Current Principal Place of Business:

ONE SEAPORT PLAZA 199 WATER ST. 21ST FLOOR
NEW YORK, NY 10038 US

New Principal Place of Business:

401 NORTH TRYON STREET
900
CHARLOTTE, NC 28202 US

Current Mailing Address:

ONE SEAPORT PLAZA 199 WATER ST. 21ST FLOOR
NEW YORK, NY 10038 US

New Mailing Address:

401 NORTH TRYON STREET
900
CHARLOTTE, NC 28202 US

FEI Number: 62-1003368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANACIAL OFFICER
200 E. GAINES STREET
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: NOT REQUIRED

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: RUTLEDGE, PAUL
Address: 401 NORTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202 US

Title: DCFO
Name: GILMOUR, JOSEPH A
Address: 401 NORTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202 US

Title: S
Name: VERNE, MAXINE H
Address: ONE SEAPORT PLAZA 199 WATER ST. 21ST FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: VP
Name: PROSSER, RAYMOND L
Address: 401 NORTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202 US

Title: VP
Name: CONNERS, KENNETH
Address: 401 NORTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202 US

Title: VP
Name: MOEWS, LAWRENCE
Address: 401 NORTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202 US

I hereby 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 all other like empowered.

SIGNATURE: BRENT KESSLER

AS

10/25/2011

Electronic Signature of Signing Officer or Director

Date