2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06132

FILED Feb 06, 2012 Secretary of State

Entity Name: SCOR GLOBAL LIFE RE INSURANCE COMPANY OF TEXAS

Current Principal Place of Business: New Principal Place of Business:

401 NORTH TRYON STREET

900

CHARLOTTE, NC 28202 US

Current Mailing Address: New Mailing Address:

401 NORTH TRYON STREET

CHARLOTTE, NC 28202 US

FEI Number: 62-1003368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIEF FINANACIAL OFFICER 200 E. GAINES STREET TALLAHASSEE, FL 32399 US

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

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: VF

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: IVY KOAY AVP 02/06/2012