

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90062 014 ***150.00

DOCUMENT # P07735 1. Entity Name SWISS RE LIFE & HEALTH AMERICA INC.					
Principal Place of Business 969 HIGH RIDGE ROAD STAMFORD, CT 06905			Mailing Address 175 KING STREET ARMONK, NY 10-5004		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 06-0839705	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
Signature, typed or printed name of registered agent and title if applicable.					
DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐		
\$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ECKERT, RAYMOND A 175 KING STREET ARMONK, NY 10504		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO W. Weldon Wilson 175 King Street Armonk, NY 10504	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DUBOIS, JACQUES E. 175 KING STREET ARMONK, NY 10504		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Stephen R. McArthur 175 King Street Armonk, NY 10504	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WILSON, WELDON W 175 KING STREET ARMONK, NY 10504		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO STROUP, CHRIS C 175 KING STREET ARMONK, NY 10504		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HARRIGAN, PATRICIA D 175 KING STREET ARMONK, NY 10504		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROWLAND, LAWRENCE T 1700 MAGNAVOX WAY FORT WAYNE, IN		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____			Raymond A. Eckert, Executive Vice President 1/16/04		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
			877/794-7773		

attachment

#PO7735

Swiss Re Life & Health America Inc.

Key to location of Officers on Schedule A

A - 175 King Street
Armonk, NY 10504

Ch - University Research Park
One Resource Square
Charlotte, NC 28262

C - 250 E. Broad Street
Columbus OH 43215

D - Park Central XIII
12770 Merit Drive
Suite 600
Dallas, TX 75251

F - 1700 Magnavox Way
Fort Wayne, IN 46804

MA -3 Buford Road
Peabody, MA 01960

S - 25800 Northwestern Highway
Southfield, MI 48075

T - 61 Bay Street, Suite 3000
Toronto, Ontario
M5J 2T6 Canada

Attachment

Swiss Re



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**Schedule A
Swiss Re Life & Health America Inc.
Officers.**

Jacques E. Dubois	Chairman of the Board <i>A</i>
W. Weldon Wilson	Chief Executive Officer <i>A</i>
Stephen R. McArthur	President <i>A</i>
Neal E. Arnold	Executive Vice President & Chief Pricing Officer <i>F</i>
Fazli M. Datoo	Executive Vice President, Exit Re <i>A</i>
Raymond A. Eckert	Executive Vice President & Chief Financial Officer <i>A</i>
Glenn D. Engel	Executive Vice President, Sales <i>A</i>
Donna M. McCabe	Executive Vice President, Human Resources <i>A</i>
William E. Moore	Executive Vice President & Chief Underwriter <i>A</i>
Mark R. Sarlitto	Executive Vice President & General Counsel <i>A</i>
J. Derek Scannell	Executive Vice President & Chief Information Officer <i>A</i>
Karen S. Boisvert	Senior Vice President, Exit Re <i>A</i>
Claudia E. Cannataro	Senior Vice President, Administration <i>A</i>
Theresa A. Choka	Senior Vice President, Research & Development <i>F</i>
Michael B. Clark, M.D.	Senior Vice President & Chief Medical Director <i>A</i>
Michael L. Greer, Jr.	Senior Vice President, Business Engineering Services <i>A</i>
Patricia D. Harrigan	Senior Vice President, Deputy General Counsel & Secretary <i>A</i>
Maryellen C. Jankunis	Senior Vice President, Group Life <i>A</i>
Richard Joho	Senior Vice President, Disability Income <i>D</i>
Francis E. Keenan	Senior Vice President, Exit Re <i>A</i>
Donna Kinnaid	Senior Vice President, Business Engineering Services <i>D</i>
Robert S. Nimer	Senior Vice President, Information Technology <i>A</i>
Raymond L. Prosser	Senior Vice President & Associate General Counsel <i>F</i>
Kenneth H. Stewart	Senior Vice President, Business Engineering Services <i>A</i>
Barry R. Stopler	Senior Vice President & Director of Tax <i>A</i>
Robert J. Tiessen	Senior Vice President, Risk Management <i>T</i>
Enrico J. Treglia	Senior Vice President, Information Management <i>A</i>
Andrew J. Wood	Senior Vice President, Information Management <i>A</i>
Robyn A. Wyatt	Senior Vice President, Finance <i>A</i>
Michael Zurcher	Senior Vice President, Pricing <i>F</i>
Kathleen M. Andrews	Vice President, Information Management <i>A</i>
Margaret S. Ashbridge	Vice President, Compliance Counsel <i>F</i>
Brett S. Bade	Vice President, Pricing <i>F</i>
Michael E. Barnhart	Vice President, Sales <i>Ch</i>
Elizabeth E. Bennion	Vice President, Disability Income <i>T</i>
Debra A. Boeckle	Vice President, Group Life Administration <i>A</i>
Thomas J. Brunnegraff	Vice President & Treasurer <i>A</i>

Attachment

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Nancy L. Caron
Audrey A. Chervansky
Camille S. Cooper
Barbara S. Cowens
Megan S. Curoe
Ann Marie Donnellon
W. Dave Dowrich
Peter J. Durand
Daniel M. Flahive
Robert Gandjean
Dieter S. Gaubatz
Darragh J. Geist
Jeffrey Gordon

Vice President, Underwriting *A*
Vice President & Pricing Actuary *A*
Vice President & Assistant General Counsel *A*
Vice President, Business Engineering Services *D*
Vice President & Claims Counsel *S*
Vice President, Information Management *A*
Vice President, Corporate Planning & Analysis *A*
Vice President & National Trial Counsel *S*
Vice President, Business Engineering Services *C*
Vice President, Actuarial Pricing *A*
Vice President, Research & Development *F*
Vice President, Information Management *F*
Vice President & Corporate Controller *A*

Hung T. Hoang
Joseph Huguenard, M.D.
Brian N. Ivanovic, D.O.
Janet Johnston
Henry S. Kang
James B. Keller
Elissa B. Kenny
Gerald J. Kohout
Kenneth J. Krause, M.D.
Wayne E. Locke
Charles H. Lubochinski
Edward B. Martin
Rosalie M. Mastropolo
Thomas D. McCarthy
L. Jack McClanahan
Janette M. McNall
Dana R. Michael
Scott R. Munse
Patrick J. O'Brien
Karen M. Orozco
Robert C. Read
Jeffrey S. Rosenberg
Cosette R. Simon
Thomas E. Skillman
Mark L. Storum
Russell D. Suever
Kenneth D. Thieme
Diana Thulin
Kevin J. Trapp
Mark A. Tulbert
Bruce J. Walker
Connie D. Walker
Robert P. Walsh

Vice President, Information Technology *A*
Vice President & Senior Medical Director *F*
Vice President & Director of Medical Research *F*
Vice President, Administration *F*
Vice President, Finance *A*
Vice President, Business Engineering Services *F*
Vice President & Associate General Counsel *A*
Vice President, Business Engineering Services *D*
Vice President & Medical Director *P*
Vice President, Finance/Administrative Reinsurance *A*
Vice President & Assistant Tax Director *A*
Vice President & Pricing Actuary *F*
Vice President & Medical Director *A*
Vice President, Underwriting *F*
Vice President, Business Engineering Services *D*
Vice President, Life Claims *F*
Vice President, Risk Management *A*
Vice President & Actuary *D*
Vice President & Assistant General Counsel *A*
Vice President, Underwriting *A*
Vice President & Actuary *A*
Vice President, Sales *A*
Vice President, Government & Industry Relations *A*
Vice President, Business Engineering Services *F*
Vice President & Corporate Actuary *A*
Vice President, Information Technology *F*
Vice President & Pricing Actuary *F*
Vice President, Group Life *A*
Vice President & Group Actuary *A*
Vice President, Sales *Ch*
Vice President, Finance *A*
Vice President, Sales *T*
Vice President, Life Claims *A*



attachment

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Katherine K. Wyss

Vice President, Human Resources A

Second Vice Presidents

Kevin J. Adamson F
William P. Astur D
Thomas J. Austin D
Priscilla K. Bader F
Craig D. Ballard A
Michael W. Bertsche F
James A. Black A
Diane K. Blaine F
Cheryl A. Bultemeier F
Gin Yu Chen A
Dennis H. Collin A
Joanne Conetta A
Andrew R. Creighton F
Fraser P. Cutler T
Mark J. Daubney F
Maria Cristina Downey A
Craig Esses A
Craig W. Fischer F
John E. Froberg D
Kevin C. Glasgow D
John R. Grosjean A
Margaret Guerguin T
Sheila Gupta T
Linda M. Harris MA
G. Michael Higgins F
Michael R. Hoag A
Devery A. Johnson D
Deborah L. Keyes A
Mark D. Kirsch D
JJ Lane Carroll F
David B. Little D
David M. Loparco A
Vadim D. Marchenko A
Lynn E. Martone A
Theo F. Neuhuijs A
Michael Porcelli A
Cheryl D. Provost S
William U. Pulsifer, Jr. A
Carlos R. Ramos F
Robert E. Reaps A
Michael L. Remster F
Thomas P. Riehm F
Barry A. Salm A
Christina I. Slattery A

Attachment

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Steven B. Teeple *F*
Clement A. Valentine *A*
Dale R. Vollenweider *F*
James Weide *F*
Terry P. Wilson *F*
Edward J. Wright *F*
Mary K. Zanga *A*

Assistant Vice Presidents

Robert E. Anderegg *A*
Melia M. Bennett *T*
Richard J. Bonomi *A*
Edward A. Ceglia *A*
Keith D. Codner *A*
Francis T. Crisafi *A*

Maureen Davis *T*
Daniel J. Drabik *A*
Steven Ekblad *F*
Daniel M. Farrimond *F*
Marlon A. Fearon *A*

John T. Fetherolf *C*
Michael L. Flanders *A*
Alfred Fluharty *F*
Martha Ham *T*
Julia A. Hecke *F*
William S. Henry *F*
John B. Hitzeman *F*
Eric A. Hoerr *F*
Nancy J. Hoffman *F*
Diane P. Jane *A*
N. Susan Jarvis *D*

Nicholas J. Klinker *F*
Cynthia J. Landry *A*
Jeffrey J. Lane *F*
David S. Lillian *A*
Danielle C. Livoti *F*
Barbara J. Long *A*
Cornel J. Lupu *A*
Mary Grace Luz *A*
Karen D. Maggard *F*
Lisa Wright Mancini *A*
Craig G. Markley *F*
Agostino Marotta *A*

attachment

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Sherri McDonald F
Christopher J. McMahon A
Jill McNeal F
Francine E. Michel D
Linda M. Millar S
Harry Miller F
Bruce A. Mollenthial A
Angela M. Morse F
Charles A. Moya, Jr. D
Patrick J. Murphy C
Ralph V. Nero A
Thomas A. Niemeyer S
Joan E. Olson D
Michael E. Overmyer F
Charlotte Patterson D
Bradley Peckinpaugh F
Denise Piscopo-Shea A
Raquel G. Plummer S
Denise B. Ratliff D
Michael Reisinger A
Ronald L. Roberts F
Cheryl A. Rogers F
Gregory Rose F
Ray K. Rowlett D
Patricia R. Rup A
Fernando M. Sabile A
Amy L. Schoiber F
Kenneth A. Selasky S
Scott D. Sheefel A
Ashok A. Shenoy A
Maureen T. Shippy F
Linda L. Smith F
Lorenzia A. Spicer F
David Taub A

Alison L. Thorburn S
Drew A. Tindall F
Thomas A. R. Tracey T
Melanie A. Tullett T
James L. Walker F
Carol A. Wells F
Linda J. Willey F
Linda M. Wislesky T
Neal E. Wissman F
Karen K. Woodrum F
Melinda M. Yee A

Attachment

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Mark Yu F

Assistant Secretary
Michele Woodman T

June 2003