

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90448 027 ***150.00

DOCUMENT # P07735

1. Entity Name
SWISS RE LIFE & HEALTH AMERICA INC.



Principal Place of Business
ONE COMMERCIAL PLAZA
HARTFORD, CT 06103

Mailing Address
175 KING STREET
ARMONK, NY 10-5004

60031498



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04052006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
06-0839705

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD ECKERT, RAYMOND A 175 KING STREET ARMONK, NY 10504 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DUBOIS, JACQUES E. 175 KING STREET ARMONK, NY 10504 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD WILSON, WELDON W 175 KING STREET ARMONK, NY 10504 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCARTHUR, STEPHEN R 175 KING STREET ARMONK, NY 10504 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HARRIGAN, PATRICIA D 175 KING STREET ARMONK, NY 10504 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD Eckert, Raymond A. 175 King Street Armonk, NY 10504 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOPD Wilson, W. Weldon 175 King Street Armonk, NY 10504 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCFO Robyn A. Wyatt 175 King Street Armonk, NY 10504 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list for additional officers & directors
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

Elissa B. Kenny
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elissa B. Kenny, Vice President 4/5/06 877/794-7773

Date

Daytime Phone #

ATTACHMENT

60031498
#P07735

Swiss Re Life & Health America Inc.
175 King Street
Armonk, NY 10504

Executive Officers

<u>Officer and Title</u>	<u>Address</u>
Jacques E. Dubois Chairman	175 King Street Armonk, NY 10504
W. Weldon Wilson CEO & President	175 King Street Armonk, NY 10504
Robyn A. Wyatt Executive Vice President & CFO	175 King Street Armonk, NY 10504
Neal A. Arnold Executive Vice President	1700 Magnavox Way Fort Wayne, IN 46804
Raymond A. Eckert Executive Vice President	175 King Street Armonk, NY 10504
William E. Moore Executive Vice President	175 King Street Armonk, NY 10504
Patricia D. Harrigan Sr. Vice President, Secretary and Acting General Counsel	175 King Street Armonk, NY 10504
Thomas J. Brunnegraff Vice President & Treasurer	175 King Street Armonk, NY 10504
Elissa B. Kenny Vice President	175 King Street Armonk, NY 10504

Directors

Jacques E. Dubois 175 King Street Armonk, NY 10504	William E. Moore 175 King Street Armonk, NY 10504
Robert L. Beisenherz 7 Cluny Court The Woodlands, TX	W. Weldon Wilson 175 King Street Armonk, NY 10504
Neal E. Arnold 1700 Magnavox Way Fort Wayne, IN 46804	
Raymond A. Eckert 175 King Street Armonk, NY 10505	