

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 852199

**Entity Name:** RGA REINSURANCE COMPANY**Current Principal Place of Business:**1370 TIMBERLAKE MANOR PARKWAY  
CHESTERFIELD, MO 63017**Current Mailing Address:**1370 TIMBERLAKE MANOR PARKWAY  
CHESTERFIELD, MO 63017 US**FEI Number:** 43-1235868**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

Title            PRESIDENT, CEO  
Name            MANNING, ANNA  
Address        1370 TIMBERLAKE MANOR PARKWAY

City-State-Zip: CHESTERFIELD MO 63017

Title            SECRETARY  
Name            HUTTON, WILLIAM L.  
Address        1370 TIMBERLAKE MANOR PARKWAY

City-State-Zip: CHESTERFIELD MO 63017

Title            DIRECTOR  
Name            STEIN, MICHAEL S.  
Address        1370 TIMBERLAKE MANOR PARKWAY

City-State-Zip: CHESTERFIELD MO 63017

Title            DIRECTOR, TREASURER  
Name            LARSON, TODD C.  
Address        1370 TIMBERLAKE MANOR PARKWAY

City-State-Zip: CHESTERFIELD MO 63017

Title            CFO  
Name            LAY, JACK B.  
Address        1370 TIMBERLAKE MANOR PARKWAY

City-State-Zip: CHESTERFIELD MO 63017

*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:** WILLIAM L. HUTTON**SECRETARY****04/11/2014**

Electronic Signature of Signing Officer/Director Detail

Date