

2013 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	DIRECTOR
Name	FISCHER, DAVID C.
Address	1370 TIMBERLAKE MANOR PARKWAY
City-State-Zip:	CHESTERFIELD MO 63017

Title	CFO, DIRECTOR
Name	LAY, JACK B.
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	SECRETARY
Name	HUTTON, WILLIAM L.
Address	1370 TIMBERLAKE MANOR PARKWAY
City-State-Zip:	CHESTERFIELD MO 63017

Title	VP
Name	ABRAMOWSKI, DANIEL E.
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****04/16/2013**

Electronic Signature of Signing Officer/Director Detail

Date