

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05178

Entity Name: SCOTTISH RE (U.S.), INC.

Current Principal Place of Business:

14120 BALLANTYNE CORPORATE PLACE
SUITE 300
CHARLOTTE, NC 28277

Current Mailing Address:

14120 BALLANTYNE CORPORATE PLACE
SUITE 300
CHARLOTTE, NC 28277 US

FEI Number: 23-2038295

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
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	SEC
Name	KLINGENBERG, GREGG
Address	14120 BALLANTYNE CORPORATE PLACE
City-State-Zip:	CHARLOTTE NC 28277
Title	PRESIDENT & CEO
Name	KLINGENBERG, GREGG
Address	14120 BALLANTYNE CORPORATE PLACE SUITE 300
City-State-Zip:	CHARLOTTE NC 28277

Title	TREA
Name	FINSEL, KRISTOPHER
Address	14120 BALLANTYNE CORPORATE PLACE SUITE 300
City-State-Zip:	CHARLOTTE NC 28277

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: GREGG KLINGENBERG

PRESIDENT

03/13/2018

Electronic Signature of Signing Officer/Director Detail

Date