

2014 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 PRES
Name RATAJCZAK, MEREDITH
Address 14120 BALLANTYNE CORPORATE
 PLACE
City-State-Zip: CHARLOTTE NC 28277

Title SEC
Name KLINGENBERG, GREGG
Address 14120 BALLANTYNE CORPORATE
 PLACE
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: MEREDITH RATAJCZAK

PRESIDENT

05/21/2014

Electronic Signature of Signing Officer/Director Detail

Date