



0003934923

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003934923

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Entity Name and Mailing Address:

Entity Name: SWISS RE AMERICA HOLDING CORPORATION
Foreign Name (name in home jurisdiction): SWISS RE AMERICA HOLDING CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000601934
Address: ELISSA KENNY
175 KING ST
ARMONK, NY 10504-1606

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C199570

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Eileen Rominger	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
+ John Dacey	Director	MYTHENQUAI 50/60 ZURICH 8022 Switzerland
+ Guido Furer	Director	MYTHENQUAI 50/60 ZURICH 8022 Switzerland
+ Patrick Raaflaub	Director	MYTHENQUAI 50/60 ZURICH 8022 Switzerland
+ John Eric Smith	Director	175 KING STREET ARMONK, NY 10504
+ Carlos Represas	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
+ Philip Ryan	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
+ Carol Petren	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019

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+ Brian MacLean	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
+ David Jahnke	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
+ Karen Gavan	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
+ William Toppeta	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
+ John Eric Smith	President	175 KING STREET ARMONK, NY 10504
+ Jay Brown	Secretary	ONE KANSAS CITY PLACE, 1200 MAIN STREET SUITE 800 KANSAS CITY, MO 64105
+ Mark Eliseo	Treasurer	175 KING STREET ARMONK, NY 10504

The annual report must be signed by an authorized signer of the entity.

Elissa Kenny

Sign Here

07/08/2020

Date

Job Title: Assistant Secretary