

No. C 199570		Due no later than Aug 31, 2017 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SWISS RE AMERICA HOLDING CORPORATION J D SANDITZ 5200 METCALF AVE OVERLAND PARK KS 66202		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	THOMAS WELLAUER	MYTHENQUAI 50/60	ZURICH		SWITZERLAND	8022	
DIRECTOR	WILLIAM TOPPETA	55 E. 52ND STREET 44TH FLOOR	NEW YORK	NY	USA	10055	
DIRECTOR	J. ERIC SMITH	175 KING STREET	ARMONK	NY	USA	10504	
DIRECTOR	GEORGE RUEBENSON	55 E. 52ND STREET 44TH FLOOR	NEW YORK	NY	USA	10055	
DIRECTOR	CARLOS REPRESAS	MYTHENQUAI 50/60	ZURICH		SWITZERLAND	8022	
DIRECTOR	DAVID L JAHNKE	55 E. 52ND STREET 44TH FLOOR	NEW YORK	NY	USA	10055	
DIRECTOR	GUIDO FUERER	MYTHENQUAI 50/60	ZURICH		SWITZERLAND	8022	
DIRECTOR	DAVID COLE	MYTHENQUAI 50/60	ZURICH		SWITZERLAND	8022	
DIRECTOR	PHILIP K RYAN	55 E. 52ND STREET 44TH FLOOR	NEW YORK	NY	USA	10055	
PRESIDENT	J ERIC SMITH	175 KING ST	ARMONK	NY	USA	10504	
SECRETARY	CRAIG C ZAHND	5200 METCALF AVE	OVERLAND PARK	KS	USA	66202	
DIRECTOR	PATRICK RAAFLAUB	MYTHENQUAI 50/60	ZURICH		SWITZERLAND	8022	
DIRECTOR	KAREN GAVAN	55 E. 52ND STREET 44TH FLOOR	NEW YORK	NY	USA	10055	
DIRECTOR	MELISSA BABBAGE	55 E 52ND STREET	NEW YORK	NY	USA	10055	
DIRECTOR	CAROL A PETREN	55 E 52ND STREET	NEW YORK	NY	USA	10005	
TREASURER	MARK P ELISEO	55 E 52ND STREET	NEW YORK	NY	USA	10055	
5. Organized Under the Laws of: DE C 199570		6. Annual Report must be signed.* Signature: Josephine D. Sanditz Name (type or print): Josephine D. Sanditz					
		Date: 06/21/2017 Title: Assistant Secretary					
Processed 06/21/2017 * Electronically provided signatures are accepted as original signatures.							