



0005306748

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0005306748

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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
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702


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 Furrer	Director	MYTHENQUAI 50/60 ZURICH 8022 Switzerland
Patrick Raaflaub	Director	MYTHENQUAI 50/60 ZURICH 8022 Switzerland
Philip Ryan	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
Carol Petren	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019



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
Jay Brown	Secretary	ONE KANSAS CITY PLACE, 1200 MAIN STREET SUITE 800 KANSAS CITY, MO 64105
Jonathan Isherwood	Director	175 KING STREET ARMONK, NY 10504
 Sylvia Coutinho	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
Larry Zimpleman	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
Jonathan Isherwood	President	175 KING STREET ARMONK, NY 10504
Chad Barnes	Treasurer	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019

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

Job Title: Senior Vice President and Assistant Secretary

Elissa Kenny

Sign Here

07/06/2023

Date