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|--|-----------------|--|----------|--|---------|-------------|
| No. C 208032 | | Due no later than Dec 31, 2016 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. SWISS RE MANAGEMENT (US) CORPORATION JOSEPHINE SANDITZ ATTN LEGAL DEPT 5200 METCALF AVE OVERLAND PARK KS 66202 USA | | 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 |
| TREASURER | MARK ELISEO | 175 KING STREET | ARMONK | NY | USA | 10504 |
| DIRECTOR | BRIAN ROSENBLUM | 55 E 52ND STREET | NEW YORK | NY | USA | 10055 |
| DIRECTOR | JOHN NOVACK | 175 KING STREET | ARMONK | NY | USA | 10504 |
| DIRECTOR | VESTA BOVAIR | 175 KING STREET | ARMONK | NY | USA | 10504 |
| PRESIDENT | VESTA BOVAIR | 175 KING ST | ARMONK | NY | | 10504 |
| SECRETARY | ELISSA KENNY | 175 KING ST | ARMONK | NY | | 10504 |
| 5. Organized Under the Laws of: DE C 208032 | | 6. Annual Report must be signed.* Signature: Josephine D Sanditz Name (type or print): Josephine D Sanditz Date: 12/15/2016 Title: VP & Asst Secretary | | | | |
| Processed 12/15/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |