

No. C 199570		Due no later than Aug 31, 2014 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 USA	
				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	GAIL FOSLER	724 FIFTH AVENUE 9TH FLOOR	NEW YORK	NY	USA 10019
DIRECTOR	JOHN S D'ALIMONTE	55 E. 52ND STREET 44TH FLOOR	NEW YORK	NY	USA 10055
DIRECTOR	DAVID COLE	MYTHENQUAI 50/60	ZURICH		SWITZERLAND 8022
DIRECTOR	MATHIS CABIALLAVETTA	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
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: 06/13/2014 Title: Assistant Secretary			
Processed 06/13/2014		* Electronically provided signatures are accepted as original signatures.			