



0006336335

**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

For Office Use Only

-FILED-

File #: 0006336335

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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
10020 W FAIRVIEW AVE
STE 104
BOISE, ID 83704
Mailing Address
10020 W FAIRVIEW AVE
STE 104
BOISE, ID 83704

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> John Dacey	Director	MYTHENQUAI 50/60 ZURICH 8022 Switzerland
Patrick Raaflaub	Director	MYTHENQUAI 50/60 ZURICH 8022 Switzerland
Brian MacLean	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
<input checked="" type="checkbox"/> 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



Larry Zimpleman	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
Chad Barnes	Treasurer	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
+ Anders Malstrom	Director	175 KING STREET ARMONK, NY 10504
+ William Malugen	Director	175 KING STREET ARMONK, NY 10504
+ Richard Mayock	Director	175 KING STREET ARMONK, NY 10504
+ Barbara Ann Turner	Director	175 KING STREET ARMONK, NY 10504
+ Monica Ningen	Director	175 KING STREET ARMONK, NY 10504

The annual report must be signed by an authorized signer of the entity.
Job Title: Senior Vice President and Assistant Secretary

Elissa Kennny

Sign Here

07/03/2025

Date