



0003570935

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0003570935

Date Filed: 7/16/2019 2:46:48 PM

Entity Name and Mailing Address:

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
1200 MAIN ST
STE 800
KANSAS CITY, MO 64105-2478

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

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0303-5537 07/16/2019 2:46 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
WILLIAM TOPPETA	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
DAVID L JAHNKE	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
GUIDO FUERER	Director	MYTHENQUAI 50/60 ZURICH 8022 SWITZERLAND
PHILIP K RYAN	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
J ERIC SMITH	President	175 KING ST ARMONK, NY 10504
J. ERIC SMITH	Director	175 KING STREET ARMONK, NY 10504
GEORGE RUEBENSON	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
CARLOS REPRESAS	Director	MYTHENQUAI 50/60 ZURICH 8022 SWITZERLAND
PATRICK RAAFLAUB	Director	MYTHENQUAI 50/60 ZURICH 8022 SWITZERLAND
KAREN GAVAN	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
MELISSA BABBAGE	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
JOHN DACEY	Director	MYTHENQUAI 50/60 ZURICH 8022 SWITZERLAND
Carol Petren	Director	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019
Craig Zahnd	Secretary	ONE KANSAS CITY PLACE, 1200 MAIN STREET SUITE 800 KANSAS CITY, MO 64105
Mark Eliseo	Treasurer	175 KING STREET ARMONK, NY 10504

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

Elissa Kenny

Sign Here

07/16/2019

Date

Signer's Title: Senior Vice President and Assistant Secretary