

<b>SCC eFile</b>	<b>2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	216517160
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1.) CORPORATION NAME: <b>Swiss Re Life &amp; Health America Inc.</b>	DUE DATE: <b>5/31/2016</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F0214678</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMV</td> <td>40,000</td> </tr> </table>	CLASS	AUTHORIZED	COMV	40,000
CLASS	AUTHORIZED				
COMV	40,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>MO</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 KING STREET

CITY/ST/ZIP: ARMONK, NY 10504

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: NEIL SPRACKLING TITLE: PRESIDENT ADDRESS: 175 KING ST CITY/ST/ZIP/CO: ARMONK, NY 10504		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CRAIG CLEMMONS ZAHND TITLE: MANG DIR/SEC ADDRESS: 5200 METCALF AVE CITY/ST/ZIP/CO: OVERLAND PARK, KS 66202		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ELISSA KENNY TITLE: SVP/AS ADDRESS: 175 KING ST CITY/ST/ZIP/CO: ARMONK, NY 10504		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN ERIC SMITH TITLE: DIRECTOR/CEO ADDRESS: 175 KING STREET CITY/ST/ZIP/CO: ARMONK, NY 10504		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ELISSA KENNY	ELISSA KENNY, SVP/AS	5/5/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.