

1.) CORPORATION NAME:

SCOR Global Life Reinsurance Company of America

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

C T CORPORATION SYSTEM

CT CORPORATION

4701 COX ROAD, SUITE 301

GLEN ALLEN, VA 23060

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **10/29/2010**

SCC ID NO: **F0274680**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 25,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE SEAPORT PLAZA
199 WATER STREET, 21ST FLOOR

CITY/ST/ZIP: NEW YORK, NY 10038-

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.

NAME: CHERYL ELAINE ROGERS
TITLE: VICE PRESIDENT
ADDRESS: ONE SEAPORT PLAZA
199 WATER STREET, 21ST FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER

DIRECTOR

NAME: MICHAEL WENDELL PADO
TITLE: DIRECTOR
ADDRESS: ONE SEAPORT PLAZA
199 WATER STREET, 21ST FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER

DIRECTOR

NAME: MAXINE HILARY VERNE
TITLE: VICE PRESIDENT
ADDRESS: ONE SEAPORT PLAZA
199 WATER STREET, 21ST FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER

DIRECTOR

NAME: LUCY TELLES
TITLE: ASST SECRETARY
ADDRESS: ONE SEAPORT PLAZA
199 WATER STREET, 21ST FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER

DIRECTOR

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.

| | | |
|--|------------------------------------|-------------------|
| <u>/s/ LUCY TELLES</u> | <u>LUCY TELLES, ASST SECRETARY</u> | <u>11/29/2010</u> |
| 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. | | |