

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212521501

1.) CORPORATION NAME:

RGA Reinsurance Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **5/31/2012**

SCC ID NO: **F0407611**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1370 TIMBERLAKE MANOR PKWY

CITY/ST/ZIP: CHESTERFIELD, MO 63017-6039

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: | ANNA MANNING | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRES/CEO | | |
| ADDRESS: | 1370 TIMBERLAKE MANOR PARKWAY | | |
| CITY/ST/ZIP/CO: | CHESTERFIELD, MO 63017-6039 | | |
| NAME: | TODD C LARSON | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | EVP/TREASURER | | |
| ADDRESS: | 1370 TIMBERLAKE MANOR PKWY | | |
| CITY/ST/ZIP/CO: | CHESTERFIELD, MO 63017-6039 | | |
| NAME: | JAMES MATTHEW KELLETT | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SRVP/VALUATION | | |
| ADDRESS: | 1370 TIMBERLAKE MANOR PKWY | | |
| CITY/ST/ZIP/CO: | CHESTERFIELD, MO 63017-6039 | | |
| NAME: | JACK BRIEN LAY | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SR EVP/CFO | | |
| ADDRESS: | 1370 TIMBERLAKE MANOR PKWY | | |
| CITY/ST/ZIP/CO: | CHESTERFIELD, MO 63017-6039 | | |
| NAME: | DAVID CHRISTOPHER FISCHER | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1370 TIMBERLAKE MANOR PARKWAY | | |
| CITY/ST/ZIP/CO: | CHESTERFIELD, MO 63017-6039 | | |
| NAME: | JOHN PATRICK LAUGHLIN | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1370 TIMBERLAKE MANOR PARKWAY | | |
| CITY/ST/ZIP/CO: | CHESTERFIELD, MO 63017-6039 | | |

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|--|---|---|--|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ROBERT MARTIN MUSEN DIRECTOR 1370 TIMBERLAKE MANOR PARKWAY CHESTERFIELD, MO 63017-6039 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ALBERT GREIG WOODRING DIRECTOR 1370 TIMBERLAKE MANOR PARKWAY CHESTERFIELD, MO 63017-6039 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MELVILLE JAY YOUNG DIRECTOR 1370 CHESTERFIELD MANOR PARKWAY CHESTERFIELD, MO 63017-6039 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | WILLIAM L HUTTON SECRETARY 1370 TIMBERLAKE MANOR PARKWAY CHESTERFIELD, MO 63017 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | KENT P ZIMMERMAN SR VP TAX 1370 TIMBERLAKE MANOR PARKWAY CHESTERFIELD, MO 63017 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> 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. | | | |
| /s/ KENT PZIMMERMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | KENT PZIMMERMAN, PRINTED NAME AND CORPORATE TITLE | 6/8/2012 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. | | | |