

1.) CORPORATION NAME:

RGA Reinsurance Company

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F0407611**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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 Parkway

CITY/ST/ZIP: Chesterfield, MO 63017

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 TITLE: PRES/CEO ADDRESS: 1370 Timberlake Manor Parkway CITY/ST/ZIP/CO: Chesterfield, MO 63017	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Kent P. Zimmerman TITLE: Senior VP-TAX ADDRESS: 1370 Timberlake Manor Parkway CITY/ST/ZIP/CO: Chesterfield, MO 63017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Todd C. Larson TITLE: EVP/TREASURER ADDRESS: 1370 Timberlake Manor Parkway CITY/ST/ZIP/CO: Chesterfield, MO 63017	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: James M. Kellett TITLE: SVP/Ap. Actuary ADDRESS: 1370 Timberlake Manor Parkway CITY/ST/ZIP/CO: Chesterfield, MO 63017	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Jack B. Lay TITLE: SR EVP/CFO ADDRESS: 1370 Timberlake Manor Parkway CITY/ST/ZIP/CO: Chesterfield, MO 63017	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: William L. Hutton TITLE: EVP/GC & SEC. ADDRESS: 1370 Timberlake Manor Parkway CITY/ST/ZIP/CO: Chesterfield, MO 63017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: David C. Fischer TITLE: EVP/CIO ADDRESS: 1370 Timberlake Manor Parkway CITY/ST/ZIP/CO: Chesterfield, MO 63017	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: John P. Laughlin, Jr. TITLE: EVP ADDRESS: 1370 Timberlake Manor Parkway CITY/ST/ZIP/CO: Chesterfield, MO 63017	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Robert M. Musen TITLE: EVP ADDRESS: 1370 Timberlake Manor Parkway CITY/ST/ZIP/CO: Chesterfield, MO 63017	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: A. Greig Woodring TITLE: DIRECTOR ADDRESS: 1370 Timberlake Manor Parkway CITY/ST/ZIP/CO: Chesterfield, MO 63017	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Melville J. Young TITLE: EVP - US Div. ADDRESS: 1370 Timberlake Manor Parkway CITY/ST/ZIP/CO: Chesterfield, MO 63017	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ William L. Hutton SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	William L. Hutton, EVP/GC & SEC. PRINTED NAME AND CORPORATE TITLE	4/29/2013 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.		