

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05178

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: SCOTTISH RE (U.S.), INC.

**Current Principal Place of Business:**

14120 BALLANTYNE CORPORATE PLACE  
SUITE 300  
CHARLOTTE, NC 28277 US

**New Principal Place of Business:**

**Current Mailing Address:**

14120 BALLANTYNE CORPORATE PLACE  
SUITE 300  
CHARLOTTE, NC 28277 US

**New Mailing Address:**

FEI Number: 23-2038295      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: RATAJCZAK, MEREDITH  
Address: 14120 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277 US

Title: SEC  
Name: KLINGENBERG, GREGG  
Address: 14120 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277 US

Title: TREA  
Name: DAVIS, BRIAN  
Address: 14120 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MEREDITH RATAJCZAK

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date