

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05178

FILED
Apr 12, 2012
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

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: MCCULLOUGH, GERALD
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

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date