

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05178

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

**Current Principal Place of Business:**

14120 BALLANTYNE CORPORATE PLACE  
SUITE 300  
CHARLOTTE, NC 28277

**Current Mailing Address:**

14120 BALLANTYNE CORPORATE PLACE  
SUITE 300  
CHARLOTTE, NC 28277 US

**FEI Number:** 23-2038295

**Certificate of Status Desired:** Yes

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

NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title           EVP, CHIEF ACTUARY  
Name           WINTERS, LISA MICHELLE  
Address        14120 BALLANTYNE CORPORATE  
                  PLACE  
City-State-Zip: CHARLOTTE NC 28277

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

Title           TREA  
Name           FINSEL, KRISTOPHER  
Address        14120 BALLANTYNE CORPORATE  
                  PLACE  
                  SUITE 300  
City-State-Zip: CHARLOTTE NC 28277

*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:** LISA WINTERS

EVP, CHIEF ACTUARY

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date