

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05178

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

**Current Principal Place of Business:**

11006 RUSHMORE DRIVE  
SUITE 125  
CHARLOTTE, NC 28277

**Current Mailing Address:**

11006 RUSHMORE DRIVE  
SUITE 125  
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            PRESIDENT & CEO  
Name            KLINGENBERG, GREGG  
Address        11006 RUSHMORE DRIVE  
                 SUITE 125  
City-State-Zip: CHARLOTTE NC 28277

Title            VP TREASURER  
Name            FINSEL, KRISTOPHER  
Address        11006 RUSHMORE DRIVE  
                 SUITE 125  
City-State-Zip: CHARLOTTE NC 28277

Title            EVP, CFO  
Name            KELLER, THOMAS J  
Address        11006 RUSHMORE DRIVE  
                 SUITE 125  
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:** GREGG KLINGENBERG

**PRESIDENT & CEO**

**02/08/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date