



September 2024

BINDING CORPORATE RULES (UK):

APPENDIX 1

LIST OF RGA GROUP MEMBERS (CONTROLLER)

Note: If no direct legal entity email is listed please contact privacy@rgare.com.

The 'UK BCR Entities' are as follows:

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Email
Hodge Life Assurance Company Ltd	Level 45, 22 Bishopsgate, London, EC2N 4BQ, United Kingdom	Level 45, 22 Bishopsgate, London, EC2N 4BQ, United Kingdom	00837457	T: 44.20.7710.6700
RGA Capital Ltd	Level 45, 22 Bishopsgate, London, EC2N 4BQ, United Kingdom	Level 45, 22 Bishopsgate, London, EC2N 4BQ, United Kingdom	03095865	T: 44.20.7710.6700
RGA UK Services Limited (“RGA UK Services”)	Level 45, 22 Bishopsgate, London, EC2N 4BQ, United Kingdom	Level 45, 22 Bishopsgate, London, EC2N 4BQ, United Kingdom	03086510	T: 44.20.7710.6700 E:
RGA International Reinsurance Company Designated Activity Company, U.K. Branch Office	Level 45, 22 Bishopsgate, London, EC2N 4BQ, United Kingdom	Level 45, 22 Bishopsgate, London, EC2N 4BQ, United Kingdom	UK Branch No. BR010326; UK Company No. FC028797	T: 44.20.7710.6700
RGAX EMEA Limited	Level 45, 22 Bishopsgate, London, EC2N 4BQ, United Kingdom	Level 45, 22 Bishopsgate, London, EC2N 4BQ, United Kingdom	11113491	T: 44.20.7710.6700 E: rgaxemea@rgare.com
Omnilife Insurance Company Limited	Level 45, 22 Bishopsgate, London, EC2N 4BQ, United Kingdom	Level 45, 22 Bishopsgate, London, EC2N 4BQ, United Kingdom	02294080	

The 'Non-UK BCR Entities' are as follows:

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
AURORA NATIONAL LIFE ASSURANCE COMPANY	c/o CT Corporation System, 818 West 7th Street, Los Angeles, California 90017, United States	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706, United States Mailing Address: 16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706, United States Administrative Office: 55 Heartland Street, East Hartford, Connecticut 06108, United States	C0413144	T: 1.800.265.2652
Castlewood Reinsurance Company	c/o CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105, United States	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706, United States	01233405	T: 636.736.7000
Chesterfield Reinsurance Company	c/o CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105, United States	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706, United States	I001401432	T: 636.736.7000
TAI Services CORP.	60 Adelaide Street East, Suite 1300 Toronto, Ontario M5C 3E4 Canada	60 Adelaide Street East, Suite 1300 Toronto, Ontario M5C 3E4 Canada	001812296	T: 416.340.7435 F: 416.340.9977

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
LOGIQ3 Inc.	77 King Street West, Suite 2200, Toronto, Ontario M5K 1H6 Canada	60 Adelaide Street East, Suite 1300 Toronto, Ontario M5C 3EA Canada	1059969-7	T: 416.340.7435 F: 416.340.9977 E: info@logiq3.com
MANOR REINSURANCE, LTD.	c/o Chancery Chambers, Chancery House, High Street, Bridgetown, Barbados, BB11128	c/o Strategic Risk Solutions, Barbados, Letchworth House, The Garrison, St. Michael, Barbados, BB14038	33694	
My Life Covered LLC	c/o CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105, United States	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706, United States	LC001455819	T: 636.728.9447 E: info@mylifecoveredagency.com
Parkway Reinsurance Company	c/o CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105, United States	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706, United States	00842271	T: 636.736.7000
REINSURANCE GROUP OF AMERICA, INCORPORATED	c/o CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105, United States	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706, United States	00375001	T: 636.736.7000
RGA Life and Annuity Insurance Company	c/o CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105, United States	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706, United States	I00462032	T: 636.736.7000

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
RGA Americas Reinsurance Company, Ltd.	c/o Estera Services (Bermuda) Limited, Victoria Hall 5 th Floor, 31 Victoria Street, PO Box HM 1624, Hamilton, HM 10, Bermuda	c/o Marsh Management Services (Bermuda) Ltd., Power House, 7 Par-la-Ville Road, Hamilton, HM 11, Bermuda	49524	T: 441.292.4402 F: 441.292.1563
RGA ATLANTIC REINSURANCE COMPANY LTD.	c/o Chancery Chambers, Chancery House, High Street, Bridgetown, Barbados BB11128	c/o Strategic Risk Solutions, Barbados, Letchworth House, The Garrison, St. Michael, Barbados BB14038	29679	T: 246.537.9768 F: 246.538.0246
RGA AUSTRALIAN HOLDINGS PTY LIMITED	Grosvenor Place, Level 23, 225 George Street, Sydney, NSW 2000, Australia	Grosvenor Place, Level 23, 225 George Street, Sydney, NSW 2000, Australia	071 125 507	T: 61.2.8264.5800 F: 61.2.8264.5999
RGA Enterprise Services Company	c/o CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105, United States	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706, United States	001364165	T: 636.736.7000
RGA Global Reinsurance Company, Ltd.	c/o Conyers Dill & Pearman Limited, Clarendon House, 2 Church Street, Hamilton, HM CX, Bermuda	c/o Marsh Management Services (Bermuda) Ltd., Power House, 7 Par-la-Ville Road, Hamilton, HM 11, Bermuda	37662	T: 441.292.4402 F: 441.292.1563
RGA Global Reinsurance Company, Ltd. Labuan Branch (Retakaful Window)	Unit 30-3 & 30-A, Level 30, Menara Etiqa, No. 3, Jalan Bangsar Utama 1, 59000, Bangsar, Kuala Lumpur, Malaysia	Unit 30-3 & 30-A, Level 30, Menara Etiqa, No. 3, Jalan Bangsar Utama 1, 59000, Bangsar, Kuala Lumpur, Malaysia		T: 60.87.451688 F: 60.87.453688

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
RGA Global Reinsurance Company, Ltd., Labuan Branch	c/o ZICOlav Trust Limited, Unit Level 13(A), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000, Labuan, Malaysia	c/o ZICOlav Trust Limited, Unit Level 13(A), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000, Labuan, Malaysia Co-location: Unit No. A-33, Level 33, Tower A, Manara UOA Bangsar, Kuala Lumpur, Malaysia	IS200893	T: 60.87.451688 Co-location: T: 603.2712.0007
RGA Global Reinsurance Company Limited Taiwan Branch	Room 2008, 20F, No. 333, Sec. 1, Keelung Road, Xinyi District, Taipei, Taiwan, R.O.C. 110, Taiwan	Room 2008, 20F, No. 333, Sec. 1, Keelung Road, Xinyi District, Taipei, Taiwan, R.O.C. 110, Taiwan	27948865	T: 886.2.8789.2217 F: 886.2.8789.6018
RGA GLOBAL SHARED SERVICES INDIA PRIVATE LIMITED	302 Akruti Centre Point, MIDC Central Road, Andheri (East), Mumbai, Maharashtra, India 400 093	302 Akruti Centre Point, MIDC Central Road, Andheri (East), Mumbai, Maharashtra, India 400 093	U67200MH20 05PTC153973	T: 91.2267.092550 E: tsaraf@rgare.com
RGA INTERNATIONAL CORPORATION	Suite 900, Purdy's Wharf Tower One, 1959 Upper Water Street, P.O. Box 997, Halifax, Nova Scotia B3J 3N2, Canada	77 King Street, Suite 2200, Toronto, Ontario M5K 1H6, Canada	3051635	T: 416.943.6770 F: 416.943.0880
RGA International Division Sydney Office Pty Limited	Grosvenor Place, Level 23, 225 George Street, Sydney, NSW 2000, Australia	Grosvenor Place, Level 23, 225 George Street, Sydney, NSW 2000, Australia	100 532 938	T: 61.2.8264.5800 F: 61.2.8264.5999

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
RGA INTERNATIONAL REINSURANCE COMPANY DESIGNATED ACTIVITY COMPANY ("RGAI")	3rd Floor, Block C, Central Park, Leopardstown, Dublin 18, D18 X5T1 Ireland	3rd Floor, Block C, Central Park, Leopardstown, Dublin 18, D18 X5T1 Ireland	372722	T: 353.1.290.2900 F: 353.1.290.2901
RGA International Reinsurance Company dac, Branch to France	31-33 rue de la Baume, 6th Floor, Paris, 75008, France	31-33 rue de la Baume, 6th Floor, 75008 Paris, France Other: 2 boulevard Marie et Alexandre Oyon, 72100 Le Mans, France	499883148	T: 33.1.55.07.97.81 F: 33.1.55.07.80.96 F: 33.2.43.28.07.23 (Le Mans office)
RGA International Reinsurance Company dac Germany Branch Office	Hohenzollernring 72, 50672 Cologne, Germany	Hohenzollernring 72, 50672 Cologne, Germany	HRB 63901	T: 49.221.96.49.980 F: 49.221.9649.9899
RGA International Reinsurance Company dac, Italian Branch	Via Melchiorre Gioia, 8, 20124, Milan, Italy	Via Melchiorre Gioia, 8, 20124, Milan, Italy	97446620151	T: 39.02.88.21.0501 F: 39.02.76.01.8353 rgaintreinscodac@leg almail.it
RGA International Reinsurance Company dac, Branch in Poland	Atrium Garden, Al. Jana Pawła II, 19, 00-854, Warsaw, Poland	Atrium Garden, Al. Jana Pawła II, 19, 00-854, Warsaw, Poland	341920	T: 48.22.370.1220 F: 48.22.370.1221
RGA International Reinsurance Company dac, Branch in Spain	Paseo de Recoletos, 16. Planta 5, 28001 Madrid, Spain-	Paseo de Recoletos, 16, Planta 5, 28001 Madrid, Spain	N0071890H	T: 34.91.640.4340 F: 34.91.640.4341

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
RGA International Reinsurance Company dac, Branch Office for The Netherlands	WTC Amsterdam, Tower H, Zuidplein 168, 1077 XV Amsterdam, Netherlands	WTC Amsterdam, Tower H, Zuidplein 168, 1077 XV Amsterdam, Netherlands	30267682	T: 31.20.333.7431
RGA International Reinsurance Company dac, Singapore Branch	5 Temasek Boulevard #05-03/04 Suntec Tower Five, Singapore 038985	5 Temasek Boulevard #05-03/04 Suntec Tower Five, Singapore 038985	T15FC0099D	T: 65.6692.9380 F: 65.6692.9370
RGA Life Reinsurance Company of Canada	77 King Street West, Suite 2300, Toronto, Ontario M5K 1H6, Canada	1981 McGill College Ave, Montreal, Quebec H3A 3A8, Canada Other: 77 King Street West, Suite 2300, Toronto, Ontario M5K 1H6, Canada	Unknown	T: 416.682.0000 F: 416.777.9526
RGA Life Reinsurance Company of Canada India Branch	302, Akruti Centre Point, MIDC Central Road, Andheri (East), Mumbai, Maharashtra 400 093, India	302, Akruti Centre Point, MIDC Central Road, Andheri (East), Mumbai, Maharashtra 400 093, India	F06152	T: 91.22.6709.2590 F: 91.22.6709.2551
RGA Partners Japan GK	Midtown Tower 41F,9-7-1 Akasaka Minato-ku, Tokyo 107-6241, Japan	Midtown Tower 41F,9-7-1 Akasaka Minato-ku, Tokyo 107-6241, Japan	0104-03-020435	T: 813.3479.7191 F: 813.3479.7196

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
RGA Real Estate Investments LLC	c/o CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105, United States	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706, United States	LC1239283	T: 636.736.7000
RGA ReCap Incorporated	c/o CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105, United States	16600 Swingley Ridge Road, Chesterfield, Missouri 63017, United States Branch Addresses: 20 Pacifica, Suite 625, Irvine, California 92618-7488, United States 2303 Camino Ramon, Suite 150, San Ramon, California 94583, United States	001371514	T: 636.736.5901 E: joconnor@rgare.com (general questions)
RGA Reinsurance Company	c/o CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105, United States	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706, United States	I00233357	T: 636.736.7000
RGA REINSURANCE COMPANY (BARBADOS) LTD.	c/o Chancery Chambers, Chancery House, High Street, Bridgetown, Barbados, BB11128	c/o Strategic Risk Solutions, Barbados, Letchworth House, The Garrison, St. Michael, Barbados BB14038	10895	T: 246.537.9768 F: 246.538.0246

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
RGA Reinsurance Company Beijing Representative Office	Unit 1504, 15F, Office Tower W1, Oriental Plaza, No. 1 East Chang An Avenue, Dong Cheng District, Beijing, 100738, China	Unit 1504, 15F, Office Tower W1, Oriental Plaza, 1 East Chang An Ave. Dong Cheng District, Beijing, China 100738, China	N/A	T: 86.10.8518.2528 F: 86.10.8518.2532
RGA Reinsurance Company Hong Kong Branch	29th Floor, Dorset House, TaiKoo Place, 979 King's Road, Hong Kong	29th Floor, Dorset House, TaiKoo Place, 979 King's Road, Hong Kong	F0006982	T: 852.2511.8688 F: 852.2511.8827
RGA Reinsurance Company Japan Branch	Midtown Tower 41F, 9-7-1 Akasaka Minato-ku, Tokyo, Japan 107-6241, Japan	Midtown Tower 41F, 9-7-1 Akasaka Minato-ku, Tokyo, Japan 107-6241, Japan	Branch Insurance License No.: 3508	T: 813.3479.7191 F: 813.3479.7196
RGA Reinsurance Company Korea Branch	Seoul Finance Center 12F, 136, Sejong-daero, Jung-gu, Seoul, 04520, Korea	Seoul Finance Center 12F, 136, Sejong-daero, Jung-gu, Seoul, 04520, Korea	Unknown	T: 82.2.6730.1350 F: 82.2.6730.1370
RGA Reinsurance Company Middle East Limited	1801, 18 th Floor, Al Fattan Currency House, Tower – II, Dubai International Financial Centre, Dubai, 506539, United Arab Emirates	1801, 18 th Floor, Al Fattan Currency House, Tower – II, Dubai International Financial Centre, Dubai, United Arab Emirates	1082	T: 971.4.3896000 F: 971.4.3896001
RGA Reinsurance Company New Zealand Branch	Level 13, Resimac House, 45 Johnston Street, Wellington 6011, New Zealand	Level 13, Resimac House, 45 Johnston Street, Wellington 6011, New Zealand	836164 NZBN: 9429038190827	T: 64.4.4738868

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
RG A REINSURANCE COMPANY OF AUSTRALIA LIMITED	Grosvenor Place, Level 23, 225 George Street, Sydney, NSW 2000, Australia	Grosvenor Place, Level 23, 225 George Street, Sydney, NSW 2000, Australia Other: Suite 3, Level 6, 276 Flinders Street, Melbourne VIC 3000, Australia	ASIC: 072 292 712 ABN: 14 072 292 712	T: 61.2.8264.5800 F: 61.8264.5999
RG A Reinsurance Company of Australia Limited New Zealand Branch	Level 13, Resimac House, 45 Johnston Street, Wellington 6011, New Zealand	Level 13, Resimac House, 45 Johnston Street, Wellington 6011, New Zealand	3658254 NZBN: 94290308811 05	T: 64.4.4738868
RG A REINSURANCE COMPANY OF SOUTH AFRICA LIMITED	7th Floor, The Terraces, Black River Park, 2 Fir Street, Observatory, 7925, Cape Town, South Africa	7th Floor, The Terraces Black River Park, 2 Fir Street, Observatory, 7925, Cape Town, South Africa Other: 1st Floor, Sentinel House Sunnyside Office Park 32 Princess of Wales Terrace Parktown, 2193 Johannesburg, South Africa	Reg. No. 1997/020948/ 06	T: 27.21.486.1700 F: 27.21.486.1800
RG A Reinsurance Company Oficina de Representación en México	Torre Reforma 342, Av. Paseo de la Reforma 342, Piso 23-B, Col. Juárez, Mexico City, Mexico, D.F. 06600, Mexico	Torre Reforma 342, Av. Paseo de la Reforma 342, Piso 23-B, Col. Juárez 06600, Mexico City, Mexico	RGRE-376- 94-316539	T: 52.55.2881.7200 F: 52.55.2881.7216

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
RGA Reinsurance Company Shanghai Branch	Unit ABEF, 10F, Mirae Asset Tower, No. 166 Lu Jia Zui Ring Road, Shanghai 200120, China	Unit ABEF, 10F, Mirae Asset Tower, No. 166 Lu Jia Zui Ring Road, Shanghai 200120, China	Unknown	T: 86.21.2067.0666 F: 86.21.2067.0601
RGA SERVICES (SINGAPORE) PTE. LTD.	5 Temasek Boulevard #05 03/04 Suntec Tower Five, Singapore 038985	5 Temasek Boulevard #05 03/04 Suntec Tower Five, Singapore 038985	200920073H	T: 65.6692.9380 F: 65.6692.9370
RGA Technology Partners, Inc.	c/o CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105, United States	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706, United States	00519471	T: 636.736.7000
RGA WORLDWIDE REINSURANCE COMPANY, LTD.	c/o Chancery Chambers, Chancery House, High Street, Bridgetown, Barbados, BB11128	c/o Strategic Risk Solutions, Barbados, Letchworth House, The Garrison, St. Michael, Barbados BB14038	16050	T: 246.537.9768 F: 246.538.0246
RGA Partnerships LLC	c/o CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105, United States	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706, United States	LC001454614	T: 636.736.7000
River's Edge Turnkey Services, Inc.	c/o CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105, United States	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706, United States	00177562	T: 636.736.7000

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
TINDALL ASSOCIATES, INC.	c/o CT Corporation System, 208 South LaSalle Street, Suite 814, Chicago, Illinois, 60604, United States	18927 Hickory Creek Drive, Unit #100, Mokena, Illinois 60448, United States	5400-392-7	T: 708.403.7775
Aspire Health Management Solutions Holdings RSC Ltd	312 Al Amir BL06, Barsha Heights, Dubai United Arab Emirates			
RGA Americas Reinsurance Company, Ltd., South Africa Branch	7th Floor, The Terraces, Black River Park, 2 Fir Street, Observatory, Cape Town, 7925, South Africa	7th Floor, The Terraces, Black River Park, 2 Fir Street, Observatory, Cape Town, 7925, South Africa	2022/885510/10	T: 27.21.486.1700 F: 27.21.486.1800
RGA South African Holdings (Pty) Ltd	7th Floor, The Terraces, Black River Park, 2 Fir Street, Observatory, Cape Town, 7925, South Africa	7th Floor, The Terraces, Black River Park, 2 Fir Street, Observatory, Cape Town, 7925, South Africa	1997/020923/07	T: 27.21.486.1700 F: 27.21.486.1800
RGA International Services PTY Ltd	Grosvenor Place, Level 23, 225 George Street, Sydney, NSW 2000 Australia	Grosvenor Place, Level 23, 225 George Street, Sydney, NSW 2000 Australia	ACN 146 086 535	T: 61.2.8264.5800 F: 61.8264.5999

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
RGA Investment Advisors LLC	c/o CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105, United States	16600 Swingley Ridge Rd, Chesterfield, MO 63017, United States	LC1781336	T: 636.736.7000

CHANGE LOG

Date	Version	Change
Sep 2023	1.0	First (non-Draft) version
Mar 2024	1.0	First (non-Draft) version
Sep 2024	1.1	Punctuation updates to two legal entities: • RGA Americas Reinsurance Company, Ltd., South Africa Branch • RGA South African Holdings (Pty) Ltd Added additional entity: • RGA Investment Advisors LLC