

September 2024



BINDING CORPORATE RULES (UK):

APPENDIX 1

LIST OF RGA GROUP MEMBERS (PROCESSOR)

Note: If no direct legal entity email is listed for any entity in this appendix then 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

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 Customer 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	33694C0 0 9.9ay.84 528.48 0.13 TD[B2.4m()TjETEMO	

My Life Covered
LLC

c/o CT
Corporation
System, 120
South Central

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

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Principle place of business	Registration number	Telephone/Fax/Email
3rd Floor, Block C, Central Park, Leopardstown, Dublin 18, D18 X5T1 Ireland	372722	T: 353.1.290.2900 F: 353.1.290.2901

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Name of entity	Registered address	Principle place of business	Registration
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Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
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RGA Reinsurance
Company Br

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
RGA 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
RGA 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: 9429030881105	T: 64.4.4738868

RGA
REINSURANCE
COMPANY OF
SOUTH AFRICA
LIMITED

7th Floor, The
Terraces, Black

me of entity	Registered address	Principle place of business
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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 .9EMC E0 Tw 0.289dl52.9 (omp)-12.3 (anef345.24 618.6 3TJ0.002 115.92 (rS02 T6e.6 3T7d[S)2.4 F

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
Apr 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 Updated contact information for RGA UK Services Limited