

Oct 2024

GLOBAL BINDING CORPORATE RULES (EU)

APPENDIX 1

LIST OF RGA BCR MEMBERS (CONTROLLER)



APPENDIX 1: LIST OF RGA BCR MEMBERS

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

The 'EEA BCR Entities'

| Name of entity | Registered address | Principle place of business | Registration number | Telephone/Fax/ Email |
|--|---|--|---------------------|--|
| RGA INTERNATIONAL REINSURANCE COMPANY DESIGNATED ACTIVITY COMPANY ("RGA") | 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@legalmail.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 |
| 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 |

The ‘Non-EEA BCR Entities’

| Name of entity | Registered address | Principle place of business | Registration number | Telephone/Fax/ 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 | |
| Aspire Health Management Solutions Holdings RSC Ltd | 312 Al Amir BL06, Barsha Heights, Dubai United Arab Emirates | | | |

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| 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 | 1001401432 | T: 636.736.7000 |
| TAI Services CORP. | 60 Adelaide Street East, Suite 1300 Toronto, Ontario M5C 3EA Canada | 60 Adelaide Street East, Suite 1300 Toronto, Ontario M5C 3E4 Canada | 001812296 | T: 416.340.7435 F: 416.340.9977 |
| 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 | |

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| 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 |
| 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 | 100462032 | 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 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 Americas Reinsurance Company, Ltd., South Africa Branch | 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 | 2022/885510/10 | T: 27.21.486.1700 F: 27.21.486.1800 |

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| 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 |
| RGA Global Reinsurance Company, Ltd., Labuan Branch | c/o ZICOlaw Trust Limited, Unit Level 13(A), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000, Labuan, Malaysia | c/o ZICOlaw 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 |

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| 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 |
| 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 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 |

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|---|---|---|---------------------|---|
| 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 |
| 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) |

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| 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 | 100233357 | 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 |
| 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 |

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|---|--|--|--|--|
| 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: 94290381908 27 | T: 64.4.4738868 |
| 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: 94290308811 05 | T: 64.4.4738868 |
| RGA 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 |
| RGA 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 |
| 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 |

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|---|---|---|---------------------|-------------------------------------|
| 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 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 /0 7 | T: 27.21.486.1700 F: 27.21.486.1800 |
| 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 |
| 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 |

Change Log

| Date | Change |
|--------------|--|
| Dec 2020 | UK addresses changed (to temporary Chiswell Street address) |
| June 2021 | Removal of Leidsche on its leaving the RGA Group |
| October 2021 | Added 'EU' to distinguish from UK BCRs UK Addresses changed (to final location in 22 Bishopsgate) Addition of Hodge Life Assurance Company to RGA Group Table separated into EEA and non-EEA entities Added additional 'default' contact point |
| May 2022 | Removal of APEXA CORP from the RGA Group (from 1-June 2022) |
| Feb 2023 | Logiq3 Corp name updated to TAI Services Corp |
| Oct 2024 | Added additional entities: <ul style="list-style-type: none"> • Aspire Health Management Solutions Holdings RSC Ltd • Reinsurance Group of America, Incorporated • RGA Americas Reinsurance Company, Ltd., South Africa Branch • RGA International Services PTY Ltd • RGA South African Holdings (Pty) Ltd Name updates: <ul style="list-style-type: none"> • RGAX LLC updated to RGA Partnerships LLC • Reinsurance Company of Missouri, Inc updated to RGA Life and Annuity Insurance Company Removed entities: <ul style="list-style-type: none"> • COOKHOUSE LAB INC. • ELITE SALES PROCESSING, INC. • GREENHOUSE LIFE INSURANCE COMPANY • RGA Global Reinsurance Company, Ltd. escritório de representação no Brasil Ltda • Rockwood Reinsurance Company • SALT Associates, LLC • SwyvyI Corp. • Timberlake Reinsurance Company II |



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| | Updated 'Group Members' to 'BCR Members' |
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