2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803376

FILED Apr 10, 2012 Secretary of State

Entity Name: METLIFE INSURANCE COMPANY OF CONNECTICUT

Current Principal Place of Business: New Principal Place of Business:

1300 HALL BOULEVARD BLOOMFIELD, CT 06002 US

Current Mailing Address: New Mailing Address:

1095 AVENUE OF THE AMERICAS TAX DEPARTMENT - MSC-15017 NEW YORK, NY 10036 US

FEI Number: 06-0566090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIEF FINANCIAL OFFICER 200 EAST GAINES STREET P.O. BOX 5200 TALLAHASSEE, FL 323146200 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FARRELL, MICHAEL K Address: 10 PARK AVENUE

City-St-Zip: MORRISTOWN, NJ 07962 US

Title:

Name: MORRIS, MARIA R

Address: 1095 AVENUE OF THE AMERICAS City-St-Zip: NEW YORK, NY 10036 US

Title: S

Name: TORRES, ISAAC

Address: 1095 AVENUE OF THE AMERICAS City-St-Zip: NEW YORK, NY 10036 US

Title: AVP

Name: ZDEB, JOSEPH A

Address: 1095 AVENUE OF THE AMERICAS City-St-Zip: NEW YORK, NY 10036 US

Title: VP

Name: BRASH, STEVEN J

Address: 1095 AVENUE OF THE AMERICAS

City-St-Zip: NEW YORK, NY 10036

Title: SVPT

Name: DEBEL, MARLENE B

Address: 1095 AVENUE OF THE AMERICAS

City-St-Zip: NEW YORK, NY 10036

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: JOSEPH A. ZDEB AVP 04/10/2012