

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 02 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 810085 (1)**  
 1. Corporation Name  
**METROPOLITAN LIFE INSURANCE COMPANY**



Principal Place of Business <b>1 MADISON AVE                  AREA 8-FG                  NEW YORK NY 10010                  US</b>	Mailing Address <b>1 MADISON AVE                  AREA 8-FG                  NEW YORK NY 10010-3603                  US</b>
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3. Date Incorporated or Qualified <b>11/30/1954</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>13-5581829</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent  
**STATE INSURANCE COMMISSIONER  
 CAPITOL BUILDING  
 TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> DELETE
NAME	KAMEN, HARRY P.	
STREET ADDRESS	200 E. 78TH ST.	
CITY - ST - ZIP	NEW YORK NY	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	CREEDON, JOHN J.	
STREET ADDRESS	1 PRYOR LANE	
CITY - ST - ZIP	LARCHMONT NY	
TITLE	EV	<input type="checkbox"/> DELETE
NAME	NAGLER, STEWARD	
STREET ADDRESS	14 MYRTLE DRIVE	
CITY - ST - ZIP	GREAT NECK NY	
TITLE	EV	<input checked="" type="checkbox"/> DELETE
NAME	CRIMMINS, ROBERT J	
STREET ADDRESS	39 POLLY DRIVE	
CITY - ST - ZIP	HUNTINGTON NY	
TITLE	EV	<input type="checkbox"/> DELETE
NAME	REIN, CATHERINE A.	
STREET ADDRESS	21 E. 22ND ST. APT. 8B	
CITY - ST - ZIP	NEW YORK NY	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	REALI, JOSEPH A.	
STREET ADDRESS	10 DOREE RD	
CITY - ST - ZIP	MORGANVILLE NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Steven J. Brash
2.3 STREET ADDRESS	332 East 84th St.
2.4 CITY - ST - ZIP	New York, NY 10028
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	EV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Carl Robert Henrikson
4.3 STREET ADDRESS	153 Sunset Hill Road
4.4 CITY - ST - ZIP	New Canaan, CT 06840
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Robert G. Schwartz
6.3 STREET ADDRESS	701 Rosedale Road
6.4 CITY - ST - ZIP	Princeton, NJ 08540

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Steven J. Brash DATE: 4/21/97 DAYTIME PHONE #: (212) 578-2576  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Steven J. Brash DATE: \_\_\_\_\_ DAYTIME PHONE #: 0004820

CR2E034 (9/96)

## Metropolitan Life Insurance Company

### List of Officers

Harry P. Kamen	Chairman of the Board, President & Chief Executive Officer, & Director	200 East 78th Street New York, NY 10021
Ted Athanassiades	Vice-Chairman of the Board and Director	4436 Province Line Road Princeton, NJ 08540
Stewart G. Nagler	Sr. Executive Vice-President & Chief Financial Officer	14 Myrtle Drive Great Neck, NY 11021
Gerald Clark	Sr. Executive Vice-President & Chief Investment Officer	2 Harwood Drive Madison, NJ 07940
Gary A. Bellar	Executive Vice-President	114 East 72nd Street New York, NY 10021
Robert H. Benmosche	Executive Vice-President	4 Wesley Chapel Rd. Wesley Hills, NY 10901
Jeffrey J. Hodgman	Executive Vice-President	24 Hoyt Farm Drive New Canaan, CT 06840
Frederick P. Hauser	Senior Vice-President and Controller	8 Schuyler Drive Jericho, NY 11753
Carl R. Henrickson	Executive Vice-President	58 Silver Ridge Road New Canaan, CT 06840
David A. Levene	Executive Vice-President	6 Wincott Drive Melville, NY 11747
Louis J. Ragusa	Vice-President and Secretary	10 Jason Court Dix Hills, NY 11746
John D. Moynahan, Jr.	Executive Vice-President	21 Cross Road Darien, CT 06820
Catherine A. Rein	Executive Vice-President	21 East 22nd Street New York, NY 10010
John H. Tweedie	Executive Vice-President	P.O. Box 21 Far Hills, NJ 07931
Arthur G. Typermass	Senior Vice-President and Treasurer	43 Chestnut Street Garden City, NY 11530
Joseph A. Reali	Vice-President	10 Doree Road Morganville, NJ 07751
Steven J. Brash	Vice-President	332 E. 84th Street New York, NY 10028