

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

**FILED**  
**May 13 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 810085 (1)**  
 1. Corporation Name  
**METROPOLITAN LIFE INSURANCE COMPANY**



Principal Place of Business: **1 MADISON AVE AREA B-FG NEW YORK NY 10010 US**

Mailing Address: **1 MADISON AVE AREA B-FG NEW YORK NY 10010 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24)  
 2a. Mailing Address (25-29)

3. Date Incorporated or Qualified: **11/30/1954**

4. FEI Number: **13-5581829**

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

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

10. Name and Address of New Registered Agent (81-85)

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 \_\_\_\_\_ (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	V	<input type="checkbox"/> DELETE
NAME	BRASH, STEVEN J	
STREET ADDRESS	332 EAST 84TH ST	
CITY-ST-ZIP	NEW YORK NY	
TITLE	EV	<input type="checkbox"/> DELETE
NAME	NAGLER, STEWARD	
STREET ADDRESS	14 MYRTLE DRIVE	
CITY-ST-ZIP	GREAT NECK NY	
TITLE	EV	<input type="checkbox"/> DELETE
NAME	HENRIKSON, CARL R	
STREET ADDRESS	153 SUNSET HILL RD	
CITY-ST-ZIP	NEW CANAAN CT	
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	D	<input type="checkbox"/> DELETE
NAME	SCHWARTZ, ROBERT G	
STREET ADDRESS	701 ROSEDALE RD	
CITY-ST-ZIP	PRINCETON 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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: \_\_\_\_\_ DATE: **4/24/98** (212)578-2576

CR2E034 (10/97)

## Metropolitan Life Insurance Company

### List of Officers

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