

Document Number Only

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**CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092**

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

*MetLife Auto & Home Insurance Agency, Inc.*

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| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment (8)   | <input type="checkbox"/> Merger    |
| <input type="checkbox"/> Nonprofit           |  |                                    |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark      |
| <input type="checkbox"/> LLC                 |  |                                    |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other     |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Ch. RA    |
|  | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC       |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies     | <input type="checkbox"/> CUS       |
| <input type="checkbox"/> (XXX) Walk in       | <input type="checkbox"/> (XXX) Pick-up   | <input type="checkbox"/> Will Wait |

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Please Return Extra  
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To:  
**Melanie Strickland**

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**Thank You!**

*me*

*4/28/w*

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

DO NOT WRITE IN THESE SPACES  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
APR 22 1999

1. MetLife Auto & Home Insurance Agency, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Rhode Island

(State or country under the law of which it is incorporated)

3. 95-3003951

(FEI number, if applicable)

4. November 12, 1999.

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 700 Quaker Lane, Warwick, Rhode Island 02887

(Current mailing address)

8. \_\_\_\_\_

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

C T Corporation System

*Patricia A. Canario*

(Registered agent's signature) (Officer)

**PATRICIA A. CANARIO,**  
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the publication)

14.

John E Botecki Vice President  
(Typed or printed name and capacity of person signing application)

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Additional officers  
the

**Purpose Clause of  
MetLife Auto & Home Insurance Agency, Inc.**

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To engage in the business of soliciting, negotiating, effecting, procuring, delivering, renewing, continuing and binding policies of insurance and to transact any and all other business for which corporations may be qualified as the same may be amended from time to time hereafter.

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## **MetLife Auto & Home Insurance Agency, Inc.**

### **Officers:**

**President & CEO**

Catherine A. Rein  
21 East 22<sup>nd</sup> Street, Apt. 8B  
New York, NY

**Secretary**

Richard W. Bernstein  
289 Larchwood Drive  
Warwick, RI 02888

**Vice President**

Robert W. Harvey  
4 Intrepid Lane  
Jamestown, RI 02885

**Treasurer**

John J. McSweeney  
One Madison Avenue  
New York, NY 10010

**Asst. Vice President**

Patricia Lager  
700 Quaker Lane  
Warwick, RI 02887

**Sr. Vice President**

John S. Lombardo  
105 Mollie Drive  
Cranston, RI 02921

**Vice President**

William D. Moore  
4 River Farms Drive, Condo # 4  
West Warwick, RI 02893

**Vice President**

Margaret A. Rody  
10 Cindy Ann Drive  
East Greenwich, RI 02818

**Vice President**

John E. Rutecki  
71 York Road  
Mansfield, MA

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**MetLife Auto & Home Insurance Agency, Inc.**

**Directors:**

|                     |  |
|---------------------|--|
| Catherine A. Rein   | 21 East 22nd Street, Apt. 8 B, New York, NY            |
| Richard W. Berstein | 289 Larchwood Drive, Warwick, RI 02885                 |
| Michael D. Davidson | 3980 Post Road, Warwick, RI 02886                      |
| John S. Lombardo    | 105 Mollie Drive, Cranston, RI 02921                   |
| William D. Moore    | 4 River Farms Drive, Condo # 4, West Warwick, RI 02893 |
| Margaret A. Rody    | 10 Cindy Ann Drive, East Greenwich, RI 02818           |
| John E. Rutecki     | 71 York Road, Mansfield, MA                            |

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

*James R. Langevin, Secretary of State*

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*The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that*

***MetLife Auto & Home Insurance Agency, Inc.***

*a Rhode Island corporation, filed original articles of incorporation in this office on the twelfth day of November A.D., 1999; and*

*IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.*

*SIGNED AND SEALED this fourteenth  
day of April A.D., 2000.*

*James R. Langevin*

*Secretary of State*

BY *Debra Antonelli*

