2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F0000002376

1. Entity Name



FILED Apr 29, 2004 8:00 am Secretary of State

04-29-2004 90351 001 ***150.00

METLIFE	AUTO & HOME INSURANC	E AGENCY, INC.						
Principal Place 700 QUAKER WARWICK, RI		Mailing Address 700 QUAKER LANE WARWICK, RI 02886-6	669				o siisi agalib o	()(82) ((1 81
2. Principal P	lace of Business	3. Mailing Address						
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		0427200	4 Chg-P	CR2E03	4 (10/03)	
City & State	е	City & State		4. FEI Nur 95-30	nber 003951			pplied Fo
Zip	Country	Zip	Country	5. Certific	ate of Status Desired		8.75 Ad ee Require	
	6. Name and Address of Current F	egistered Agent		7. Name a	nd Address of New	Registered A	gent	
1200 SOU	ORATION SYSTEM TH PINE ISLAND ROAD ON, FL 33324			ddress (P.O. Box Nur	nber is Not Acceptab			
	named entity submits this statement for ions of registered agent.	the purpose of changing its	City registered office or	registered agent, or	both, in the State of F	FL lorida. I am fa	Zip Coo miliar with	
SIGNATURE_	Signature, typed or printed name of registered agent ar	a title if applicable. (NOTI	E: flegistered Agent signatu	re required when reinstating)		DATE		
FILI After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0	9. Election Campa Trust Fund Cont		\$5.00 May Be Added to Fees				
10.	OFFICERS AND [DIRECTORS	11.	ADDITION	NS/CHANGES TO OF	FICERS AND I	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDO REIN, CATHERINE A 5 RIVER FARMS DRIVE WEST WARWICK, RI 02893	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Ch a nge	☐ Ad
TITLE NAME STREET ADDRESS CITY~ST-ZIP	SO TRAVERS, MAURA 700 QUAKER LANE WARWICK, RJ 02886	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Ad
. TITLE NAME STREET ADDRESS ĈITY-ST-ZIP	V HARVEY, ROBERT W 4 INTREPID LANE JAMESTOWN, RI	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				Change	☐ Aɗ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ТО		,	Change	☐ Ad
TITLE NAME STREET AODRESS CITY-ST-ZIP	AV LAGER, PATRICIA J 161 WOODLAND TRAIL WAKEFIELD, RI	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				Change	Ad
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV DAVIDSON, MICHAEL D 700 QUAKER LANE WARWICK, RI 02886	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD			X Change	☐ Ag

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 report or supplemental 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 direct of the corporation or the receiver or trustee emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block changed, or on an attackment with an address, with all other like empowered.

Robert W. Harvey SIGNATURE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

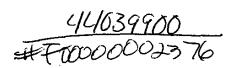
04/28/04

(401) 827-2563

Date

Davime Phone #

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METLIFE AUTO & HOME INSURANCE AGENCY, INC.

OFFICERS

NAME	TITLE	BUSINESS ADDRESS	
Catherine A. Rein	President and CEO	700 Quaker Lane Warwick, RI 02886	
Anthony J. Williamson	Treasurer	1 MetLife Plaza 27-01 Queens Plaza North Long Island City, NY 11101	
Michael D. Davidson	Vice President	700 Quaker Lane Warwick, RI 02886	
Robert W. Harvey	Vice President and Controller	700 Quaker Lane Warwick, RI 02886	
James W. Koeger	Assistant Treasurer	700 Market Street St. Louis, MO 63101	
Patricia J. Lager	Assistant Vice President	1600 Division Road West Warwick, RI 02893	
William D. Moore	Vice President	501 Boylston Street Boston, MA 02116	
Franklin C. Reid	Assistant Vice President	700 Quaker Lane Warwick, RI 02886	
Margaret A. Rody	Vice President	700 Quaker Lane Warwick, RI 02886	
John E. Rutecki	Vice President	700 Quaker Lane Warwick, RI 02886	
Maura C. Travers	Assistant General Counsel & Secretary	700 Quaker Lane Warwick, RI 02886	
Michael C. Walsh	Vice President	700 Quaker Lane Warwick, RI 02886	
A. Kaiper Wilson	Vice President & General	700 Quaker Lane Warwick, Rf 02886	

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METLIFE AUTO & HOME INSURANCE AGENCY, INC.

DIRECTORS

NAME	BUSINESS ADDRESS		
Catherine A. Rein	700 Quaker Lane Warwick, RI 02886		
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William D. Moore	501 Boylston Street Boston, MA 02116		
Margaret A. Rody	700 Quaker Lane Warwick, RI 02886		
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