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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **F95000000302 (8)**

1. Corporation Name
METLIFE CAPITAL FINANCIAL CORPORATION

Principal Place of Business	Mailing Address
15915 KATY FREEWAY 150 HOUSTON TX 77094 US	15915 KATY FREEWAY 150 HOUSTON TX 77094-1707 US

3. Date Incorporated or Qualified: 01/19/1995
3a. Date of Last Report: 05/01/1996

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

4. FEI Number: 76-0411394 ☐ Applied For ☐ Not Applicable

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 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. SEE ATTACHED OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	WATERFIELD, WILLIAM M	
STREET ADDRESS	10900 N.E. 4TH ST., #500	
CITY-ST-ZIP	BELLEVUE WA	
TITLE	V	☐ DELETE
NAME	WORTHEN, LLOYD R	
STREET ADDRESS	10900 N.E. 4TH ST., #500	
CITY-ST-ZIP	BELLEVUE WA 98004	
TITLE	VTS	☐ DELETE
NAME	REINER, JOHN J	
STREET ADDRESS	3050 POST OAK BLVD., #500	
CITY-ST-ZIP	HOUSTON TX	
TITLE	DC	☒ DELETE
NAME	MORRISON, JOHN C JR	
STREET ADDRESS	ONE MADISON AVE.	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	CORNWALL, JOHN R	
STREET ADDRESS	10900 N.E. 4TH ST., #500	
CITY-ST-ZIP	BELLEVUE WA 98004	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP	98004	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	15915 Katy Fwy. #150	
3.4 CITY-ST-ZIP	77094	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: John J. Reiner — John J. Reiner — 4/22/97 — (281) 398-8885
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

METLIFE CAPITAL FINANCIAL CORPORATION
OFFICERS AND DIRECTORS

OFFICERS:

Michael E. Taft
Executive Vice President
10900 NE 4th Street, Ste. 500
Bellevue, WA 98004
SSN: 479-44-6834

John J. Reiner
Vice President, Controller,
Treasurer, & Secretary
15915 Katy Freeway, Ste. 150
Houston, TX 77094
SSN: 527-21-9214

William M. Waterfield
President
10900 NE 4th Street, Ste. 500
Bellevue, WA 98004
SSN: 073-34-9811

Lloyd R. Worthen
Vice President
10900 NE 4th Street, Ste. 500
Bellevue, WA 98004
SSN: 531-56-6841

DIRECTORS:

Michael D. Cullen
10900 NE 4th Street, Ste. 500
Bellevue, WA 98004
SSN: 341-44-0709

Mike Taft
10900 NE 4th Street, Ste. 500
Bellevue, WA 98004
SSN: 479-44-6834

John R. Cornwall
10900 NE 4th Street, Ste. 500
Bellevue, WA 98004
SSN: 483-50-6069

Paul J. Graf
10900 NE 4th Street, Ste. 500
Bellevue, WA 98004
SSN: 356-38-3342

Timothy L. Johnson
10900 NE 4th Street, Ste. 500
Bellevue, WA 98004
SSN: 566-60-6554