

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

FILED
Apr 27 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 # F95000000302 (8)

1. Corporation Name

METLIFE CAPITAL FINANCIAL CORPORATION

Principal Place of Business

15915 KATY FREEWAY
150
HOUSTON TX 77094
US

Mailing Address

15915 KATY FREEWAY
150
HOUSTON TX 77094
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/19/1995

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12SEE ATTACHED

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME WATERFIELD, WILLIAM M
STREET ADDRESS 10900 N.E. 4TH ST., #500
CITY-ST-ZIP BELLEVUE WA

TITLE ☐ DELETE

NAME WORTHEN, LLOYD R
STREET ADDRESS 10900 N.E. 4TH ST., #500
CITY-ST-ZIP BELLEVUE WA 98004

TITLE ☐ DELETE

NAME REINER, JOHN J
STREET ADDRESS 15915 KATY FWY #150
CITY-ST-ZIP HOUSTON TX

TITLE ☐ 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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

98004

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

77094

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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:

John J. Reiner

4/20/98

(281) 398-8885

CR2E034 (10/97)

**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
515 W Greens Road, Ste. 750
Houston, TX 77067
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