

**2004 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 21, 2004  
Secretary of State**

DOCUMENT# F98000002936

Entity Name: METROPOLITAN DIRECT PROPERTY AND CASUALTY INSURANCE COMPANY

**Current Principal Place of Business:**

700 QUAKER LANE  
WARWICK, RI 028866669

**New Principal Place of Business:**

**Current Mailing Address:**

700 QUAKER LANE  
P.O. BOX 350  
WARWICK, RI 02887

**New Mailing Address:**

FEI Number: 23-1903575      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCD ( ) Delete  
Name: REIN, CATHERINE A  
Address: 700 QUAKER LANE  
City-St-Zip: WARWICK, RI 02886

Title: DV ( ) Delete  
Name: WALSH, MICHAEL C  
Address: 700 QUAKER LANE  
City-St-Zip: WARWICK, RI 02886

Title: DVS ( ) Delete  
Name: TRAVERS, MAURA C  
Address: 700 QUAKER LANE  
City-St-Zip: WARWICK, RI 02886

Title: T ( ) Delete  
Name: WILLIAMSON, ANTHONY J  
Address: 27-01 QUEENS PLAZA NORTH  
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: DSRV ( ) Delete  
Name: MULLANEY, WILLIAM J  
Address: 700 QUAKER LANE  
City-St-Zip: WARWICK, RI 02886

Title: DV ( ) Delete  
Name: HARVEY, ROBERT W  
Address: 700 QUAKER LANE  
City-St-Zip: WARWICK, RI 02886

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: TRAVERS, MAURA C  
Address: 700 QUAKER LANE  
City-St-Zip: WARWICK, RI 02886

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT W. HARVEY

DV

10/21/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date