

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90409 026 ***158.75

DOCUMENT # F98000002936

1. Entity Name
**METROPOLITAN DIRECT PROPERTY AND CASUALTY
INSURANCE COMPANY**



Principal Place of Business
**700 QUAKER LANE
WARWICK, RI 02886-6669**

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

50012651



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04112006

Chg-P

CR2E034 (11/05)

4. FEI Number

23-1903575

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COB
MULLTANY, WILLIAM J
700 QUAKER LANE
WARWICK, RI 02886** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
WALSH, MICHAEL C
700 QUAKER LANE
WARWICK, RI 02886** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
TRAVERS, MAURA C
700 QUAKER LANE
WARWICK, RI 02886** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
WILLIAMSON, ANTHONY J
27-01 QUEENS PLAZA NORTH
LONG ISLAND CITY, NY 11101** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CDP
MULLANEY, WILLIAM J
700 QUAKER LANE
WARWICK, RI 02886** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
HARVEY, ROBERT W
700 QUAKER LANE
WARWICK, RI 02886** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C/D/P
WILLIAM J. MULLANEY
700 Quaker Lane
Warwick, RI 02886** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
MARGARET A. RODY
700 Quaker Lane
Warwick, RI 02886** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert W. Harvey*

ROBERT W. HARVEY

APRIL 12, 2006

401-827-3039

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 50012651

#F9 8000002936

METROPOLITAN DIRECT PROPERTY AND CASUALTY INSURANCE COMPANY

DIRECTORS

NAME	BUSINESS ADDRESS
William J. Mullaney Chairman of the Board	700 Quaker Lane Warwick, RI 02886
Robert W. Harvey	700 Quaker Lane Warwick, RI 02886
Margaret A. Rody	700 Quaker Lane Warwick, RI 02886
Edward E. Veazey	700 Quaker Lane Warwick, RI 02886
Michael C. Walsh	700 Quaker Lane Warwick, RI 02886

01/01/2006

ATTACHMENT 50012651

~~FF~~ 8000002536METROPOLITAN DIRECT PROPERTY AND CASUALTY INSURANCE COMPANYOFFICERS

NAME	TITLE	BUSINESS ADDRESS
William J. Mullaney	President	700 Quaker Lane Warwick, RI 02886
Anthony J. Williamson	Treasurer	1 MetLife Plaza 27-01 Queens Plaza North Long Island City, NY 11101
Susan A. Buffum	Vice President	10 Park Avenue Morristown, NJ 07962
Martin W. Deede	Vice President	700 Quaker Lane Warwick, RI 02886
Robert W. Harvey	Vice President and Controller	700 Quaker Lane Warwick, RI 02886
Mark J. Silverman	Vice President	700 Quaker Lane Warwick, RI 02886
Maura C. Travers	Assistant General Counsel & Secretary	700 Quaker Lane Warwick, RI 02886
Edward E. Veazey	Vice President	700 Quaker Lane Warwick, RI 02886
Michael C. Walsh	Vice President	700 Quaker Lane Warwick, RI 02886
A. Kaiper Wilson	Vice President & General Counsel	700 Quaker Lane Warwick, RI 02886

01/01/2006