2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F98000002936

1. Entity Name



FILED Apr 13, 2007 8:00 am Secretary of State 04-13-2007 90183 044 ***158.75

| | OLITAN DIRECT PROPERTICE COMPANY | TY AND CASUALTY | | | | | | |
|--|--|---|------------------------|---|--|----------------------|---------------------|--------------------|
| Principal Place 700 QUAKER WARWICK, RI | | Mailing Address 700 QUAKER LANE P.O. BOX 350 WARWICK, RI 02887 | | | I IBBIITER ISIB IBIRI KRUK BANK BANU 2011 | S ANIII NAIIFA IFFIN | BLEB MIND BM | III II) () (II II) |
| 2. Principal P | lace of Business - No P.O. Box # | 3. Mailing Address | | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 04102007 Chg-P | CR2E034 | (12/06) | |
| City & State | | City & State | | 4. FEI Number 23-1903575 | | \vdash | plied For | |
| Zip | Country | Zip | Country | | 5. Certificate of Status Desired | | .75 Add | |
| | 6. Name and Address of Current F | Registered Agent | | | 7. Name and Address of New Ro | | Require | <u> </u> |
| | 1 | toglotorou / tgott | Name | | T. Name and Address of New IN | ogistored Age | | • |
| | IANCIAL OFFICER 3200 (32314-6200) | | Street A | ddress (1 | P.O. Box Number is Not Acceptable |) | | |
| 200 E. GAI TALLAHAS | INES ST SSEE, FL 32399-0000 | | | | To the base of the | | | |
| | Be (c | | City | • | | FL | Zip Code | € |
| | named entity submits this statement for ions of registered agent. | the purpose of changing its reg | istered office o | r register | ed agent, or both, in the State of Flo | rida. I am fan | iiliar with, | and accept |
| SIGNATURE_ | | | | | | | | |
| | Signature, typed or printed name of registered agent a | nd title if applicable. (NOTE: Re | gislered Agent signal | ure required | when reinstating) | DATE | | |
| FILI After Ma | E NOW!!! FEE IS \$150.00 by 1, 2007 Fee will be \$550.0 | S. Election Campaign Trust Fund Contribu | | | 00 May Be ed to Fees | | | |
| 10. | OFFICERS AND I | DIRECTORS | 11. | | ADDITIONS/CHANGES TO OFFI | CERS AND D | RECTORS | 3 IN 11 |
| TITLE | CDP | 🛣 Delete | TITLE | Char | iman of the Board & Pre | sident 🛚 | Ŭ Change | ☐ Addition |
| NAME | MULLANEY, WILLIAM J | | NAME | | am D. Moore | | | |
| STREET ADDRESS | 700 QUAKER LANE | | STREET ADDRESS | | Quaker Lane | | | |
| CITY-ST-ZIP | WARWICK, RI 02886 | | CITY-ST-ZIP | Warwio | ck, RI 02886-6669 | | | |
| TITLE | DV | ☐ Delete | TITLE | | | |] Change | Addition |
| NAME STREET ADDRESS | WALSH, MICHAEL C 700 QUAKER LANE | | NAME STREET ADDRESS | | | | | |
| CITY-ST-ZIP | WARWICK, RI 02886 | | CITY-ST-ZIP | l. | | | | |
| TITLE | S | ☐ Delete | TITLE | <u> </u> | | Г | Change | Addition |
| NAME | TRAVERS, MAURA C | D0.000 | NAME | | | _ | _ | |
| STREET ADDRESS | 700 QUAKER LANE | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | WARWICK, RI 02886 | | CITY-ST-ZIP | | | | | |
| TITLE | Τ | ☐ Delete | TITLE | | | | Change | Addition |
| NAME | WILLIAMSON, ANTHONY J | | NAME | | | | | |
| STREET ADDRESS | 27-01 QUEENS PLAZA NORTH | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | LONG ISLAND CITY, NY 11101 | | CITY-ST-ZIP | | | | 7 | |
| TITLE | CDP | ☐ Delete | TITLE | Direc | tor | X |] Change | ☐ Addition |
| NAME STREET ADDRESS | RODY, MARGARET A 700 QUAKER LANE | | NAME STREET ADDRESS | | | | | |
| CITY-ST-ZIP | WARWICK, RI 02886 | | CITY-ST-ZIP | 1 | | | | |
| TITLE | DV | X Delete | TITLE | Vice | President & Director | | Change | Addition |
| NAME | HARVEY, ROBERT W | Distriction Land | NAME | Edwar | d E. Veazey | ¥ | | |
| STREET ADDRESS | 700 QUAKER LANE | | STREET ADDRESS | 1 | uaker Lane | | | |
| CITY-ST-ZIP | WARWICK, RI 02886 | | CITY-ST-ZIP | | ick, RI 02886 | | | |
| indicated | certify that the information supplied with on this report or supplemental report is progration or the receiver or trustee empo | true and accurate and that my s | signature shall h | have the s | same legal effect as if made under c | oath; that I am | an officer | or director |

changed, or on an attachment with an address

Ralph G. Spontak April 11, 2007 401-827-3039 Daytime Phone #

ATTACHMENT

40060331

METROPOLITAN DIRECT PROPERTY AND CASUALTY INSURANCE COMPANY

DIRECTORS

| NAME | BUSINESS ADDRESS |
|---|--------------------------------------|
| William D. Moore Chairman of the Board | 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 |

ATTACHMENT 40060331

METROPOLITAN DIRECT PROPERTY AND CASUALTY INSURANCE COMPANY

OFFICERS

| NAME | TITLE | BUSINESS ADDRESS | | |
|-----------------------|---------------------------------------|---|--|--|
| William D. Moore | President | 700 Quaker Lane Warwick, RI 02886 | | |
| Christopher Cawley | Senior Vice President | 700 Quaker Lane Warwick, RI 02886 | | |
| Paul A. Lonnemann | Senior Vice 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 | | |
| Michael F. Convery | Vice President | 700 Quaker Lane Warwick, RI 02886 | | |
| Martin W. Deede | Vice President | 700 Quaker Lane Warwick, RI 02886 | | |
| Mark J. Silverman | Vice President | 700 Quaker Lane Warwick, RI 02886 | | |
| Ralph G. Spontak | Vice President & Controller | 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 | | |