

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P00572 (8)

1. Corporation Name

METLIFE GENERAL INSURANCE AGENCY, INC.



Principal Place of Business

ONE MADISON AVE.
AREA - 23VV
NEW YORK NY 10010

Mailing Address

ONE MADISON AVE.
AREA - 23VV
NEW YORK NY 10010

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

AREA BFG

23

City & State

24

Zip

Country

26

Suite, Apt. #, etc.

27

AREA BFG

28

City & State

29

Zip

Country

30

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BLDG
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

01/12/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

13-3179826

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

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 607.0605, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of signature

Signature, typed or printed name of registered agent and date of signature

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	ARONSON, RICHARD R	
STREET ADDRESS	ONE MADISON AVE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	T	☐ DELETE
NAME	PANETTA, JOSEPH M	
STREET ADDRESS	ONE MADISON AVE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	V	☐ DELETE
NAME	SALERNO, ANTHONY C	
STREET ADDRESS	ONE MADISON AVE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	S	☐ DELETE
NAME	SHUMAN, IRA H	
STREET ADDRESS	ONE MADISON AVE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	DONNELLY, VINCENT J.	
STREET ADDRESS	ONE MADISON AVE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	AV	☐ DELETE
NAME	BRASH, STEVEN J	
STREET ADDRESS	ONE MADISON AVE	
CITY - ST - ZIP	NEW YORK NY	

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	
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	
3.4 CITY - ST - ZIP	
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	

SIGNATURE:

Leo R. Brown

LEO R. BROWN

ASST. VICE-PRES.

4/24/96 (212) 578-6494

CR2E034 (12/95)

METLIFE GENERAL INSURANCE AGENCY, INC.

YEAR 1996

EIN: 13-3179826

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Steven G. Orluck	Chairman of the Board, Chief Executive Officer	80 Park Avenue New York, NY 10016
Richard R. Aronson	President and Chief Operating Officer	266 Evangeline Drive Mandeville, LA 70448
Ronald Jenssen	Vice-President	45 Hunters Ridge Road Concord, MA 01742
Anthony C. Salerno	Vice-President	808 Broadway, Apt. 6D New York, NY 10003
John T. Thompson	Vice-President	3725 Corinne Avenue Chalmette, LA 70043
Michael F. Toomey	Vice-President	20 Loblolly Ct. Manderville, LA 70448
Steven J. Brash	Assistant Vice-President	332 East 84th Street New York, NY 10028
Leo R. Brown	Assistant Vice-President	20 Valley Road Glen Rock, NJ 07452
Ira H. Shuman	Secretary	436 Abemarle Road Cedarhurst, NY 11516
Joseph M. Panetta	Treasurer	22 Sherman Road Glen Cove, NY 11542
Joseph Abbica	Controller	73 Central Avenue East Brunswick, NJ 08816

The business address for all officers and directors is: One Madison Avenue - Area 8-FG, New York, NY 10010 96offr.wpd #17

METLIFE GENERAL INSURANCE AGENCY, INC.

YEAR 1996

EIN: 13-3179826

DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Anthony E. Amodeo	Director	122 Huntington Road Port Washington, NY 11050
Gregory J. Doby	Director	27 Providence Drive Princeton Junction, NJ 08550
Vincent J. Donnelly	Director	441 East 20th Street New York, NY 10010
Michael Levine	Director	54 Walworth Avenue Scarsdale, NY 10583
William D. Moore	Director	1600 Charlemagne Drive Hoffman Estates, IL 60195
Elliot Reiter	Director	9 Bard Place Old Bridge, NJ 08857
Alexander Schachter	Director	216 Holly Drive Roselle, NJ 07203
Judy E. Weiss	Director	48 Vanderveer Court Rockville Centre, NY 11570

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