**FILE NOW: FILING FEE AFTER MAY 1 IS $550.00**

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
**1997**

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

DOCUMENT # **P00572** **(8)**

1. Corporation Name
**METLIFE GENERAL INSURANCE AGENCY, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| ONE MADISON AVE.<br>AREA 8FG<br>NEW YORK NY 10010<br>US | ONE MADISON AVE.<br>AREA 8FG<br>NEW YORK NY 10010-3603<br>US |

3. Date Incorporated or Qualified: **01/12/1984**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22: / 27:
City & State — 23: / 28:
Zip — 24: / Country — 25: / Zip — 29: / Country — 30:

4. FEI Number: **13-3179826** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER**
**THE CAPITOL BLDG**
**TALLAHASSEE FL 32301**

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | P<br>ARONSON, RICHARD R<br>ONE MADISON AVE<br>NEW YORK NY | ☐ DELETE | 1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | T<br>PANETTA, JOSEPH M<br>ONE MADISON AVE<br>NEW YORK NY | ☐ DELETE | 2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | V<br>SALERNO, ANTHONY C<br>ONE MADISON AVE<br>NEW YORK NY | ☐ DELETE | 3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | S<br>SHUMAN, IRA H<br>ONE MADISON AVE<br>NEW YORK NY | ☐ DELETE | 4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>DONNELLY, VINCENT J.<br>ONE MADISON AVE<br>NEW YORK NY | ☒ DELETE | 5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP | DIRECTOR<br>JORDAN, JOSEPH W.<br>ONE MADISON AVE<br>NEW YORK NY 10010 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | AV<br>BRASH, STEVEN J<br>ONE MADISON AVE<br>NEW YORK NY | ☐ DELETE | 6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |

CR2E034 (9/96)

14. I do 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.

STEVEN J. BRASH

**SIGNATURE:** _____ 4/30/97 (212) 578-6484

**METLIFE GENERAL INSURANCE AGENCY, INC.**
**YEAR 1996**
EIN: 13-3179826

OFFICERS

| Name | Title | Address |
|---|---|---|
| David G. Martin | Chairman of the Board, | 4054 Broadmoor Circle<br>Naperville IL 60564 |
| Richard R. Aronson | President and Chief Operating Officer | 266 Evangeline Drive<br>Mandeville, LA 70448 |
| Anthony C. Salerno | Vice-President | 808 Broadway, Apt.6D<br>New York, NY 10003 |
| John T. Thompson | Vice-President | 3725 Corinne Avenue<br>Chalmette, LA 70043 |
| Michael F. Toomey | Vice-President | 20 Loblolly Ct.<br>Manderville, LA 70448 |
| Steven J. Brash | Assistant Vice-President | 332 East 84th Street<br>New York, NY 10028 |
| Leo R. Brown | Assistant Vice-President | 20 Valley Road<br>Glen Rock, NJ 07452 |
| I ra H. Shuman | Secretary | 436 Abemarle Road<br>Cedarhurst, NY 11516 |
| Joseph M. Panetta | Treasurer | 22 Sherman Road<br>Glen Cove, NY 11542 |
| Rick Mitchell | Controller | 4250 Nottingham Drive<br>Danville, CA 94506 |

**The business address for all officers and directors is: One Madison Avenue - Area 8-FG, New York, NY 10010** 96offr.wpd 7

**METLIFE GENERAL INSURANCE AGENCY, INC.**
**YEAR 1997**

EIN: 13-3179826

DIRECTORS

| Name | Title | Address |
|---|---|---|
| Richard R. Aronson | Director | 266 Evangeline Drive<br>Mandeville LA 70448 |
| Gregory J. Doby | Director | 27 Providence Drive<br>Princeton Junction, NJ 08550 |
| William D. Moore | Director | 1600 Charlemagne Drive<br>Hoffman Estates, IL 60195 |
| Elliot Reiter | Director | 9 Bard Place<br>Old Bridge, NJ 08857 |
| Robert W. Powell | Director | 6 Timber Knoll Drive<br>Washington Crossing, PA18977 |
| Joseph W.Jordan | Director | 440 East 23rd Street<br>New York, NY 10010 |
| Lawrence J. Brewster | Director | 38 Back River Way<br>Duxbury, MA 02332 |
| John E Schmidt | Director | 517 Beau Chene Drive<br>Mandeville, LA 70448 |
| Harold B Leff | Director | 29 Shoreham Drive West<br>Dix Hills, NY 11746 |
| David G Martin | Director | 4054 Broadmoor Circle<br>Napreville, IL 60564 |

**The business address for all officers and directors is: One Madison Avenue - Area 8-FG, New York, NY 10010**

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