2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 8:00 am

**150.00

 Secretary of
04-29-2005 90185 004 *

DOCUMENT # F00000002376 METLIFE AUTO & HOME INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 50044967 700 QUAKER LANE 700 QUAKER LANE WARWICK, RI 02886-6669 WARWICK, RI 02886-6669 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 95-3003951 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDO TITLE PDO Delete TITLE ☐ Change Addition REIN, CATHERINE A NAME NAME MULLANEY, WILLIAM J. STREET ADDRESS **5 RIVER FARMS DRIVE** STREET ADDRESS 700 QUAKER LANE CITY-ST-ZIP WEST WARWICK, RI 02893 CITY-ST-7IP <u>WARWICK, RI 02886-6669</u> TITLE so ☐ Delete TITLE ☐ Change ■ Addition TRAVERS, MAURA NAME NAME STREET ADDRESS 700 QUAKER LANE STREET ADDRESS CITY-ST-ZIP WARWICK, RI 02886 CITY-ST-ZIP THE ☐ Delete Change ☐ Addition HARVEY, ROBERT W NAME NAME STREET ADDRESS **4 INTREPID LANE** STREET ADDRESS JAMESTOWN, RI CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WILLIAMSON, ANTHONY J NAME NAME STREET ADDRESS 1 METLIFE PLAZA, 27-01 QUEENS PLAZA N STREET ADDRESS LONG ISLAND CITY, NY 11101 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LAGER, PATRICIA J NAME NAME STREET ADDRESS 161 WOODLAND TRAIL STREET ADDRESS CITY-ST-7IP WAKEFIELD, RI CITY-ST-7IP TITLE VD ☐ Delete ☐ Change Addition TITLE NAME DAVIDSON, MICHAEL D NAME 700 QUAKER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WARWICK, RI 02886 CITY-ST-ZIP

I 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 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.

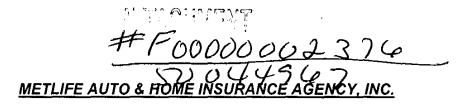
SIGNATURE:

ROBERT W. HARVEY ITED NAME FEGNING OFFICER OR DIRECTOR

04/21/05

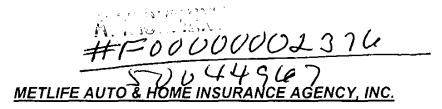
(401) 827-3039

Daytime Phone #



OFFICERS

NAME	TITLE	BUSINESS ADDRESS
William J. Mullaney	President	700 Quaker Lane Warwick, RI 02886
Michael D. Davidson	Senior Vice President	700 Quaker Lane Warwick, RI 02886
Anthony J. Williamson	Treasurer	MetLife Plaza 27-01 Queens Plaza North Long Island City, NY 11101
Robert W. Harvey	Vice President and Controller	700 Quaker Lane Warwick, RI 02886
James W. Koeger	Assistant Treasurer	13045 Tesson Ferry Road St. Louis, MO 63128
Patricia J. Lager	Assistant Vice President	1600 Division Road West Warwick, RI 02893
William D. Moore	Vice President	501 Boylston Street Boston, MA 02116
Franklin C. Reid	Assistant Vice President	700 Quaker Lane Warwick, RI 02886
Margaret A. Rody	Vice President	700 Quaker Lane Warwick, RI 02886
John E. Rutecki, Jr.	Vice President	700 Quaker Lane Warwick, RI 02886
Maura C. Travers	Assistant General Counsel & Secretary	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



DIRECTORS

NAME	BUSINESS ADDRESS
William J. Mullaney Chairman of the Board	700 Quaker Lane Warwick, RI 02886
Michael D. Davidson	700 Quaker Lane Warwick, RI 02886
William D. Moore	501 Boylston Street Boston, MA 02116
Margaret A. Rody	700 Quaker Lane Warwick, RI 02886
John E. Rutecki, Jr.	700 Quaker Lane Warwick, RI 02886
Michael C. Walsh	700 Quaker Lane Warwick, RI 02886