# **2006 FOR PROFIT CORPORATION**

#### May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2006 90325 043 \*\*\*150.00 DOCUMENT # F0000002376 METLIFE AUTO & HOME INSURANCE AGENCY, INC. 400AT2000 Principal Place of Business Mailing Address 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. 04252006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FELNumber 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, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE Сhапре Addition REIN, CATHERINE A MULLANEY, WILLIAM J. 700 QUAKER LANE NAME NAME STREET ADDRESS **5 RIVER FARMS DRIVE** STREET ADDRESS WEST WARWICK, RI 02893 CITY-ST-ZIP WARWICK, RI 02886-6669 CITY-ST-ZIP TITLE SO Delete TITLE ☐ Change Addition NAME TRAVERS, MAURA NAME STREET ADDRESS 700 QUAKER LANE STREET ADDRESS CITY-ST-ZIP WARWICK, RI 02886 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME HARVEY, ROBERT W NAME STREET ADDRESS 4 INTREPID LANE STREET ADDRESS CITY-ST-ZIP JAMESTOWN, RI CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition WILLIAMSON, ANTHONY J NAME NAME 1 METLIFE PLAZA, 27-01 QUEENS PLAZA N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONG ISLAND CITY, NY 11101 CITY-ST-ZIP TITLE AV Delete me ☐ Change ■ Addition LAGER, PATRICIA J NAME NAME STREET ADDRESS 161 WOODLAND TRAIL STREET ADDRESS CITY-ST-ZIP WAKEFIELD, RI CITY-ST-ZIP VD TITLE Change Delete TITLE ☐ Addition DAVIDSON, MICHAEL D NAME NAME STREET ADDRESS 700 QUAKER LANE STREET ADDRESS CITY-ST-ZIP **WARWICK, RI 02886** CITY-ST-7IP 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

OF SIGNING OFFICER OR DIRECTOR

04/25/06

(401) 827-3039

Date

Daytime Phone #

FILED

#F000000002376

# METLIFE AUTO & HOME INSURANCE AGENCY, INC.

### **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	1 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, Rł 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

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## METLIFE AUTO & HOME INSURANCE AGENCY, INC.

### **DIRECTORS**

NAME	BUSINESS ADDRESS
William J. Mullaney Chairman of the Board	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

ATTACHMENT

P.O. Box 350, Warwick, Rhode Island 02887

40071982 #F00000002376

MetLife® Auto & Home

April 25, 2006

Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

Re: MetLife Auto & Home Insurance Agency, Inc.

Dear Sir or Ms.:

Enclosed is the 2006 Profit Corporation Annual Report, Document #F00000002376 along with our check in the amount of \$150.00. Also enclosed is a listing of our Officers and Directors.

Very truly yours,

James J. DeAlmo, Director

Financial Management and Reporting

JJD/pma

Enclosures

MPL 9194-099
Printed in US.