2008 FOR PROFIT CORPORATION

Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #F00000002376** 04-30-2008 90192 013 ***150 00 1. Entity Name METLIFE AUTO & HOME INSURANCE AGENCY, INC. 60033864 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 95-3003951 Not Applicable Country Zip Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required <u>02886-6681</u> <u>02886-6681</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change ■ Addition MOORE, WILLIAM D NAME NAMÉ STREET ADDRESS 700 QUAKER LN STREET ADDRESS CITY-ST-ZIP WARWICK, RI 028866669 CITY-ST-ZIF SO TITLE Defete TITLE Change Addition TRAVERS, MAURA NAME NAME STREET ADDRESS 700 QUAKER LANE STREET ADDRESS CITY-ST-7IP WARWICK, RI 02886 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE SPONTAK, RALPH G NAME NAME STREET ADDRESS 700 QUAKER LANE STREET ADORESS CITY-ST-ZIP WARWICK, RI 028866669 CITY-ST-ZIP TITLE Delete TITLE TO X Change ☐ Addition TO WILLIAMSON, ANTHONY J NAME ERIC T. STEIGERWALT 1 METLIFE PLAZA, 27-01 QUEENS PLAZA N STREET ADDRESS STREET ADDRESS 1 MEILIFE PLAZA, 27-01 QUEENS PLAZA NORTH LONG ISLAND CITY, NY 11101 LONG ISLAND CITY, NY 11101 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change Addition NAME LONNEMAN, PAUL A NAME 700 QUAKER LANE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP WARWICK, RI 028866669 CITY-ST-ZIF TITLE ☐ Delete Change Addition TITLE NAME RODY, MARGARET A NAME STREET ADDRESS 700 QUAKER LANE STREET ADDRESS CITY-ST-ZIP WARWICK, RI 028866669

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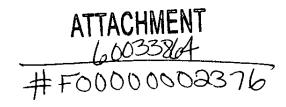
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal 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 an empowered. changed, or on an attachment

Ralph G. Spontak 04/29/08 (401) 827-3039 RINTED NAME OF SIGNING OFFICER OR DIRECTOR



OFFICERS

NAME	TITLE	BUSINESS ADDRESS
William D. Moore	President	700 Quaker Lane Warwick, RI 02886
Paul A. Lonnemann	Senior Vice President	700 Quaker Lane Warwick, RI 02886
Eric T. Steigerwalt	Treasurer	1 MetLife Plaza 27-01 Queens Plaza North Long Island City, NY 11101
James W. Koeger	Assistant Treasurer	13045 Tesson Ferry Road St. Louis, MO 63128
Franklin C. Reid	Assistant Vice President	700 Quaker Lane Warwick, RI 02886
Margaret A. Rody	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
Michael C. Walsh	Vice President	700 Quaker Lane Warwick, RI 02886
A. Kaiper Wilson	Vice President & General Counsel	700 Quaker Lane Warwick, RI 02886



METLIFE AUTO & HOME® INSURANCE AGENCY, INC.

DIRECTORS

NAME	BUSINESS ADDRESS	
William D. Moore Chairman of the Board	700 Quaker Lane Warwick, RI 02886	
Paul A. Lonnemann	700 Quaker Lane Warwick, RI 02886	
Margaret A. Rody	700 Quaker Lane Warwick, RI 02886	
Michael C. Walsh	700 Quaker Lane Warwick, RI 02886	