2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803376

Entity Name: METLIFE INSURANCE COMPANY USA

FILED
Mar 29, 2016
Secretary of State
CC7857809319

Current Principal Place of Business:

11225 NORTH COMMUNITY HOUSE ROAD

CHARLOTTE, NC 28277

Current Mailing Address:

13045 TESSON FERRY RD. TAX DEPARTMENT B1-06 ST. LOUIS. MO 63128 US

FEI Number: 06-0566090 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 EAST GAINES STREET TALLAHASSEE, FL 32314-6200 US

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.

SIGNATURE:

Officer/Director Detail:

Title PD Title D

Electronic Signature of Registered Agent

Name STEIGERWALT, ERIC T. Name FORGET, ELIZABETH M.

Address 11225 NORTH COMMUNITY HOUSE Address 11225 NORTH COMMUNITY HOUSE

ROAD ROAD

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

Title S Title SR. VP

Name JENKELOWITZ, JACOB M Name BRASH, STEVEN J

Address 1095 AVENUE OF THE AMERICAS Address 1095 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036

Title SVPT Title DIRECTOR

Name DEBEL, MARLENE B Name LUNMAN, GENE L.

Address 1095 AVENUE OF THE AMERICAS Address 11225 NORTH COMMUNITY HOUSE

ROAD State-Zip: NEW YORK NY 10036

City-State-Zip: NEW YORK NY 10036 City-State-Zip: CHARLOTTE NC 28277

Title VP

Name KOEGER, JAMES W.

Address 13045 TESSON FERRY ROAD WERSCHING, PATRICIA M.

Address 13045 TESSON FERRY ROAD Address 13045 TESSON FERRY ROAD

City-State-Zip: ST. LOUIS MO 63128 City-State-Zip: ST. LOUIS MO 63128

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES W KOEGER

VICE PRESIDENT

03/29/2016

Date