

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 803376

Entity Name: METLIFE INSURANCE COMPANY USA**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name STEIGERWALT, ERIC T.
Address 11225 NORTH COMMUNITY HOUSE ROAD
City-State-Zip: CHARLOTTE NC 28277

Title S
Name JENKELOWITZ, JACOB M
Address 1095 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title SVPT
Name DEBEL, MARLENE B
Address 1095 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title VP
Name KOEGER, JAMES W.
Address 13045 TESSON FERRY ROAD
City-State-Zip: ST. LOUIS MO 63128

Title D
Name FORGET, ELIZABETH M.
Address 11225 NORTH COMMUNITY HOUSE ROAD
City-State-Zip: CHARLOTTE NC 28277

Title SR. VP
Name BRASH, STEVEN J
Address 1095 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name LUNMAN, GENE L.
Address 11225 NORTH COMMUNITY HOUSE ROAD
City-State-Zip: CHARLOTTE NC 28277

Title AVP
Name WERSCHING, PATRICIA M.
Address 13045 TESSON FERRY ROAD
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****09/29/2015**

Electronic Signature of Signing Officer/Director Detail

Date