2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803376

Entity Name: METLIFE INSURANCE COMPANY USA

Entity Name. METEIFE INSURANCE COMPANT

Current Principal Place of Business:

18210 CRANE NEST DRIVE FLOOR 02C TAMPA, FL 33647

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

FILED Jan 12, 2015

Secretary of State

CC4371282153

Officer/Director Detail:

Title PD Title D

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

Address 501 ROUTE 22 Address 1095 AVENUE OF THE AMERICAS

City-State-Zip: BRIDGEWATER NJ 08807 City-State-Zip: NEW YORK NY 10036

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 1300 HALL BOULEVARD

City-State-Zip: NEW YORK NY 10036 City-State-Zip: BLOOMFIELD CT 06002

Title VP Title AVP

Name KOEGER, JAMES W. Name 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 PR

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

01/12/2015 Date