2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851773

Entity Name: METROPOLITAN GENERAL INSURANCE COMPANY

FILED Apr 20, 2017 Secretary of State CC9012799039

Current Principal Place of Business:

700 QUAKER LANE WARWICK, RI 02886-6681

Current Mailing Address:

700 QUAKER LANE-FMR P O BOX 350 WARWICK, RI 02887 US

Certificate of Status Desired: Yes FEI Number: 22-2342710

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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 C	CHAIRMAN, PRESIDENT	Title	EXECUTIVE VICE PRESIDENT
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Name PONNAVOLU, KISHORE Name DEBEL, MARLENE B

Address 700 QUAKER LANE Address 1095 AVENUE OF THE AMERICAS

NEW YORK NY 10036 City-State-Zip: WARWICK RI 02886 City-State-Zip:

ASSISTANT GENERAL COUNSEL. Title VP, CFO, DIRECTOR Title

SECRETARY

Name BEDNARICK, MICHAEL J Name TRAVERS, MAURA C Address 700 QUAKER LANE 700 QUAKER LANE Address City-State-Zip: WARWICK RI 02886

City-State-Zip: WARWICK RI 02886

Title VP, CONTROLLER Title SENIOR VICE PRESIDENT, GENERAL STEVENS, RICHARD A

COUNSEL

Address 700 QUAKER LANE NOSTRAMO, ROBERT F Name City-State-Zip: WARWICK RI 02886 Address 700 QUAKER LANE

WARWICK RI 02886 City-State-Zip: Title VP, DIRECTOR

Title

Address 700 QUAKER LANE FINCHUM, DARLA A Name City-State-Zip: WARWICK RI 02886 700 QUAKER LANE Address

City-State-Zip: WARWICK RI 02886 Continues on page 2

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.

Name

Name

FURR, BARBARA J

04/20/2017 SIGNATURE: MAURA C. TRAVERS SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title VP

NameBEAN, ROBERT ENameHASEGAWA, LISE AAddress700 QUAKER LANEAddress700 QUAKER LANECity-State-Zip:WARWICK RI 02886City-State-Zip:WARWICK RI 02886

Title VP Title

NameLONARDO, RICHARD PNameCHEAN, KEVINAddress700 QUAKER LANEAddress700 QUAKER LANECity-State-Zip:WARWICK RI 02886City-State-Zip:WARWICK RI 02886

Title SENIOR VICE PRESIDENT Title TREASURER

Name NOLAND, MICK L Name MCCALLION, JOHN D

Address 700 QUAKER LANE Address 1095 AVENUE OF THE AMERICAS

VP

City-State-Zip: WARWICK RI 02886 City-State-Zip: NEW YORK NY 10036

Title VP Title VP

NameRHODES, CHRISTOPHER TNameSTRONG, CALVIN TAddress700 QUAKER LANEAddress700 QUAKER LANECity-State-Zip:WARWICK RI 02886City-State-Zip:WARWICK RI 02886