2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006208

Entity Name: METLIFE GROUP, INC.

Current Principal Place of Business:

200 PARK AVENUE NEW YORK, NY 10166

Current Mailing Address:

11330 OLIVE BLVD. TAX DEPT.6-B106

ST. LOUIS. MO 63141 US

FEI Number: 55-0790010 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: JAMES KOEGER 04/28/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

CHAIRMAN, PRESIDENT, CEO, VΡ Title Title

DIRECTOR Name

KLOTZBACH, MICHELLE Name KHALAF, MICHEL

Address 11330 OLIVE BLVD. 200 PARK AVENUE Address TAX DEPT.6-B106

ST. LOUIS MO 63141 City-State-Zip: NEW YORK NY 10166 City-State-Zip:

Title EXECUTIVE VP, CFO Title VP, SECRETARY Name MCCALLION, JOHN Name PINA, JEANNETTE Address 200 PARK AVENUE 200 PARK AVENUE Address

City-State-Zip: NEW YORK NY 10166 City-State-Zip: NEW YORK NY 10166

Title ASST. SECRETARY Title DIRECTOR Name DONCOV, STEPHANIE Name PODLOGAR, SUSAN Address 200 PARK AVENUE Address 200 PARK AVENUE

City-State-Zip: NEW YORK NY 10166 City-State-Zip: NEW YORK NY 10166

Title **ASST SECRETARY** Name WANG, JENNIFER 200 PARK AVENUE Address City-State-Zip: NEW YORK NY 10166

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: MICHELLE KLOTZBACH

Electronic Signature of Signing Officer/Director Detail

ASST VP

04/28/2022

FILED Apr 28, 2022

Secretary of State

4311909996CC

Date