

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000006208

**Entity Name:** METLIFE GROUP, INC.

**Current Principal Place of Business:**

13045 TESSON FERRY RD., B1-06  
ST. LOUIS, MO 63128

**FILED**  
**Apr 17, 2015**  
**Secretary of State**  
**CC0059152493**

**Current Mailing Address:**

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

**FEI Number: 55-0790010**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title VP  
Name MCLINDEN, TIMOTHY J  
Address 1095 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10036

Title D  
Name HIJKOOP, FRANCISCUS  
Address 1095 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10036

Title VPS  
Name DEBIASE, CHRISTINE 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 EX. VP, CFO  
Name HELE, JOHN CR  
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 SECRETARY  
Name RING, TIMOTHY J  
Address 1095 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10036

*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**

**OFFIER**

**04/17/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date