

2023 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
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

04/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** CHAIRMAN, PRESIDENT, CEO,
DIRECTOR**Name** KHALAF, MICHEL**Address** 200 PARK AVENUE**City-State-Zip:** NEW YORK NY 10166**Title** VP**Name** KLOTZBACH, MICHELLE**Address** 11330 OLIVE BLVD
6-B106**City-State-Zip:** ST. LOUIS MO 63141**Title** VP, SECRETARY**Name** PINA, JEANNETTE**Address** 200 PARK AVENUE**City-State-Zip:** NEW YORK NY 10166**Title** EXECUTIVE VP, CFO**Name** MCCALLION, JOHN**Address** 200 PARK AVENUE**City-State-Zip:** NEW YORK NY 10166**Title** DIRECTOR**Name** PODLOGAR, SUSAN**Address** 200 PARK AVENUE**City-State-Zip:** NEW YORK NY 10166**Title** ASST. SECRETARY**Name** DONCOV, STEPHANIE**Address** 200 PARK AVENUE**City-State-Zip:** NEW YORK NY 10166**Title** ASST SECRETARY**Name** WANG, JENNIFER**Address** 200 PARK AVENUE**City-State-Zip:** NEW YORK NY 10166**Title** ASST. SECRETARY**Name** WATSON, KATHRYN**Address** 200 PARK AVENUE**City-State-Zip:** NEW YORK NY 10166**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.

SIGNATURE: MICHELLE KLOTZBACH

VICE PRESIDENT

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER, EXEC VP
Name OLIVER, LYNDON
Address 200 PARK AVENUE
City-State-Zip: NEW YORK NY 10166

Title CFO, EXEC VP
Name MCCALLION, JOHN D
Address 200 PARK AVENUE
City-State-Zip: NEW YORK NY 10166