

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

FILED
Apr 21, 2023
Secretary of State
5277297006CC

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

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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