

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002936

FILED
Apr 17, 2019
Secretary of State
8741326673CC

Entity Name: METROPOLITAN DIRECT PROPERTY AND CASUALTY INSURANCE COMPANY

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

FEI Number: 23-1903575

Certificate of Status Desired: Yes

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 CHAIRMAN, PRESIDENT
Name FINCHUM, DARLA A
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886-6681

Title VP, CFO, DIRECTOR
Name BEDNARICK, MICHAEL J
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

Title ASSISTANT GENERAL COUNSEL,
SECRETARY
Name TRAVERS, MAURA C
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

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

Title VP, CONTROLLER
Name STEVENS, RICHARD A
Address 18210 CRANE NEST DRIVE
City-State-Zip: TAMPA FL 33647

Title DIRECTOR, SENIOR VICE PRESIDENT
Name GAVIN, PAUL E
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

Title VP
Name BEAN, ROBERT E
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

Title VP, DIRECTOR
Name FURR, BARBARA J
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

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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: MAURA C. TRAVERS

SECRETARY

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CHEAN, KEVIN
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

Title VP
Name LONARDO, RICHARD P
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

Title VP
Name RHODES, CHRISTOPHER T
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

Title SENIOR VICE PRESIDENT, CHIEF INFORMATION SECURITY OFFICER
Name AHMED, ZULFI S
Address 1 METLIFE PLAZA
City-State-Zip: LONG ISLAND CITY NY 11101

Title VP
Name GUARDADO, LORENE E
Address 13045 TESSON FERRY ROAD
City-State-Zip: ST. LOUIS MO 63128

Title EXECUTIVE VICE PRESIDENT, EXECUTIVE INVESTMENT OFFICER
Name LEIST, RICHARD J
Address ONE METLIFE WAY
City-State-Zip: WHIPPANY NJ 07981

Title VP, INVESTMENT OFFICER
Name MONTOYA, ALBERT J
Address ONE METLIFE WAY
City-State-Zip: WHIPPANY NJ 07981

Title VP, INVESTMENT OFFICER
Name STEVENS, JAMES S
Address ONE METLIFE WAY
City-State-Zip: WHIPPANY NJ 07981

Title VP
Name HASEGAWA, LISE A
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

Title TREASURER
Name SPEHAR, EDWARD A JR.
Address 200 PARK AVENUE
City-State-Zip: NEW YORK NY 10166

Title VP
Name STRONG, CALVIN T
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

Title VP, ASST. TREASURER
Name CONNERY, CHARLES P
Address ONE METLIFE WAY
City-State-Zip: WHIPPANY NJ 07981

Title VP
Name KOLODZIEJCZAK, MICHELLE L
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

Title VP
Name MCCLAIN, AARON M
Address 200 PARK AVENUE
City-State-Zip: NEW YORK NY 10166

Title SENIOR VICE PRESIDENT, SENIOR INVESTMENT OFFICER
Name REDGATE, KEVIN S
Address 10 PARK AVENUE
City-State-Zip: MORRISTOWN NJ 07962