2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002936

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

Officer/Director Detail :

Title CHAIRMAN, PRESIDENT Title VP, CFO, DIRECTOR Name PONNAVOLU, KISHORE Name BEDNARICK, MICHAEL J Address 700 QUAKER LANE Address 700 QUAKER LANE City-State-Zip: WARWICK RI 02886-6681 City-State-Zip: WARWICK RI 02886

Title EXECUTIVE VICE PRESIDENT Title ASSISTANT GENERAL COUNSEL,

SECRETARY

Name DEBEL, MARLENE B Name TRAVERS, MAURA C Address 200 PARK AVENUE Address 700 QUAKER LANE City-State-Zip: NEW YORK NY 10166

City-State-Zip: WARWICK RI 02886

Title VP, CONTROLLER Title VP, GENERAL COUNSEL Name STEVENS, RICHARD A Name NOSTRAMO, ROBERT F Address 18210 CRANE NEST DRIVE 700 QUAKER LANE Address TAMPA FL 33647 City-State-Zip:

WARWICK RI 02886 City-State-Zip:

Title VΡ Title DIRECTOR, SENIOR VICE PRESIDENT

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

City-State-Zip: WARWICK RI 02886

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: MAURA C. TRAVERS

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/25/2018 Date

Date

FILED Apr 25, 2018

Secretary of State

CC1053780536

Officer/Director Detail Continued:

WARWICK RI 02886

City-State-Zip:

Title Title VP, DIRECTOR Name FINCHUM, DARLA A Name FURR, BARBARA J Address 700 QUAKER LANE Address 700 QUAKER LANE

Title VΡ Title

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

Title SENIOR VICE PRESIDENT Title

WARWICK RI 02886

City-State-Zip:

Name NOLAND, MICK L Name LONARDO, RICHARD P 700 QUAKER LANE Address Address 700 QUAKER LANE City-State-Zip: WARWICK RI 02886 City-State-Zip: WARWICK RI 02886

Title VΡ Title **TREASURER**

Name RHODES, CHRISTOPHER T Name MCCALLION, JOHN D Address 700 QUAKER LANE

Address 200 PARK AVENUE City-State-Zip: WARWICK RI 02886 City-State-Zip: NEW YORK NY 10166

Title SENIOR VICE PRESIDENT, CHIEF Title VΡ INFORMATION SECURITY OFFICER

Name STRONG, CALVIN T Name AHMED. ZULFI S Address 700 QUAKER LANE Address 1 METLIFE PLAZA

City-State-Zip: WARWICK RI 02886 LONG ISLAND CITY NY 11101 City-State-Zip:

VP, ASST. TREASURER Title Title VΡ

CONNERY, CHARLES P Name Name GUARDADO, LORENE E Address ONE METLIFE WAY Address 13045 TESSON FERRY ROAD

City-State-Zip: WHIPPANY NJ 07981 City-State-Zip: ST. LOUIS MO 63128

Title ۷P Title

Name KOEGER, JAMES W Name KOLODZIEJCZAK, MICHELLE L

Address 13045 TESSON FERRY ROAD Address 700 QUAKER LANE

City-State-Zip: ST. LOUIS MO 63128 City-State-Zip: WARWICK RI 02886