2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2006 8:00 am Secretary of State

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DOCUMENT #809353 GENERAL AMERICAN LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 13045 TESSON FERRY RD 13045 TESSON FERRY RD υνυΙυυ48 B1-06 B1-06 SAINT LOUIS, MO 63128 SAINT LOUIS, MO 63128 2. Principal Place of Business 3. Mailing Address One MetLife Plaza Suite, Apt. #, etc. 27-01 Queens Plaza N. Suite, Apt. #, etc. 03032006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Long Island City, NY 43-0285930 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П USA Fee Required 11101 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PCFO TITLE P,CEO, D Lisa M. Weber Change ■ Addition Delete HENRIKSON, C. ROBERT NAME NAME ONE MADISON AVENUE One MetLife Plaza, 27-01 Queens Plaza N. STREET ADDRESS STREET ADORESS Long Island City, NY 11101 NEW YORK, NY 10010 CITY-ST-ZIP CITY-ST-ZIP TITLE **EVP** ۷P Change Delete TITLE Addition WOLZENSKI, BERNARD H NAME NAME Ignazio J. Greco One MetLife Plaza, 27-01 Queens Plaza N. 700 MARKET STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST LOUIS, MO 63166 CITY-ST-ZIP Long Island City, NY 11101 **EVP** Delete TITLE K Change ☐ Addition Michael K. Farrell WOODRING, A. GREIG NAME NAME STREET ADDRESS 700 MARKET STREET STREET ADDRESS 10 Park Avenue CITY-ST-ZIP ST LOUIS, MO 63166 CITY-ST-ZIP Morristown, NJ 07962 **CFOV** TITLE CEOV ☐ Delete TITLE K Change ■ Addition BOSSERT, JAMES P James P. Bossert NAME NAME STREET ADDRESS 4100 BOY SCOUT BLVD STREET ADDRESS 10 Park Avenue CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP Morristown, NJ 07962 TITLE ☐ Delete TITLE ☐ Change Addition WILLIAMSON, ANTHONY J NAME NAME STREET ADDRESS 27-01 QUEENS PLAZA NORTH STREET ADDRESS CITY-ST-ZIP LONG ISLAND CITY, NY 11101 CITY-ST-7IP VP, S Change TITLE Delete TITLE ☐ Addition GAUGHAN, JAMES D NAME Daniel D. Jordan NAME STREET ADDRESS ONE MADISON AVENUE STREET ADDRESS 501 Boylston Street NEW YORK, NY 10010 CITY-ST-ZIP CITY-ST-ZIP Boston, MA 02116

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ignazio J. Greco, Vice President,

3 /27/2006, 212-578-4852