* COR ANNU	PROFIT PORATION JAL REPORT 1996		FLORIDA DEP. Sandra Secre	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		1-3			
OCUMENT # 8215		821563	63 (4)						
	LIFE SECURITY II	NSURANCE CO	ompany of Loi	JISIANA					
incipal Place of Business Mailing Address							IIO OHBO IAU OFOU		
8 E HANOVER NJ 07996 US			ONE MADISON AVE. AREA 8-FG NEW YORK NY 10010						
			US			3. Date Incorporated or Qualifie 06/18/1968	ed <b>3a</b> . Date	e of Last R - <b>07/13/</b>	
	ace of Business		a. Mailing Address			4. FEI Number	J <u></u>		Applied For
Suite, Apt. #	Eagle Rock	. Hvenve 26	Suite, Apt. #, etc.			72-0578990	A1 / Lat		Not Applicab
		27	"1	T		5. Certificate of Status Desired			Additional Required
City & State	t Hanover	NJ 28				Election Campaign Financing     Trust Fund Contribution		Adde	<b>0</b> May Be d to Fees
<sup>Zip</sup> 079	736 25 Country	<i>U</i> ,S, 29	<u></u>	30 Cou	ntry	8. This corporation has liability Florida Statutes	for intangible ta Yes 🙀 No	ax under s	199.032,
	9. Name and Addre	ss of Current Reg	Istered Agent		81 Name	10. Name and Address of Nev	v Registered	Agent	
INSUR	RANCE COMMISSION	<b>IFR</b>							
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CAPIT	OL BUILDING					lress (P.O. Box Number is Not Accep	table)		
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CAPIT TALLA	OL BUILDING WHASSEE FL 32301	ons 607 0502 and 6	507.1508, Florida Statut	ac the sho	83   Gity		FL		o Code egistered offi
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NATURE AND TYPE O'CH PRINTED NAME OF SIGNING OFFICE OR DIRECTOR SIGNATURE:

Secretary 4/22/96 (212) 578-5063

## DIRECTORS AND OFFICERS LISTING

2-3

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COMPANY: METLIFE SECURITY INSURANCE COMPANY OF LOUISIANA

Name

Title

BLACKWELL, RICHARD M. BLOMBERG, JOHN BRASH, STEVEN J. CERQUÁ, PETER R. DIVER, J. EDMOND FLECKENSTEIN, ROBERT O.
HENRIKSON, CARL R.
JORDAN, JOSEPH W.
LAVELLE, JOHN W.
MANDEL, RICHARD G.
MANNINO, TERESA MARE, RONALD MCMAHON, DENNIS E.
RAGUSA, LOUIS J.
RUSSELL, JAMES S.
SANTOLOCI, JOHN L.
SAUNDERS, STANLEY
SCHEITLIN, ALEXANDER G. SCHMIDT, TIMOTHY L. SHUMAN, IRA H. WELCH, JOHN E. WHITE, STEPHEN E. WILLIAMSON, ANTHONY J.

SECRETARY ASSISTANT VICE-PRESIDENT ASSISTANT VICE-PRESIDENT VICE-PRESIDENT VICE-PRESIDENT ASSISTANT VICE-PRESIDENT CHAIRMAN OF THE BOARD, PRESIDENT AND CEO EXECUTIVE VICE-PRESIDENT ASSISTANT VICE-PRESIDENT ASSISTANT SECRETARY ASSISTANT VICE-PRESIDENT ASSISTANT TREASURER **VICE-PRESIDENT** ASSISTANT SECRETARY VICE-PRESIDENT AND TREASURER VICE-PRESIDENT AND CHIEF ACTUARY CONTROLLER VICE-PRESIDENT AND CHIEF ACCTNG. OFFICER VICE-PRESIDENT ASSISTANT SECRETARY GENERAL AUDITOR VICE-PRESIDENT VICE-PRESIDENT

BUSINESS ADDRESS OF MOST OFFICERS LISTED ABOVE:

> ONE MADISON AVENUE NEW YORK, NY 10010

## DIRECTORS AND OFFICERS LISTING

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COMPANY:

METLIFE SECURITY INSURANCE COMPANY OF LOUISIANA

ROLE:

DIRECTOR

Name

Title

BLACKWELL, RICHARD M. HENRIKSON, CARL R. HODGMAN, JEFFREY J. JORDAN, JOSEPH W. MANDEL, RICHARD G. VALENTINO, JAMES A.

SECRETARY

CHAIRMAN OF THE BOARD, PRESIDENT AND CEO

**EXECUTIVE VICE-PRESIDENT** ASSISTANT SECRETARY

BUSINESS ADDRESS OF DIRECTORS LISTED ABOVE :

ONE MADISON AVENUE NEW YORK, NY 10010