

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2002 8:00 am
Secretary of State
 05-10-2002 90006 003 ***150.00

DOCUMENT # 834453

1. Entity Name

METLIFE INVESTORS USA INSURANCE COMPANY

Principal Place of Business

Mailing Address

~~11365 W OLYMPIC BLVD~~
~~LOS ANGELES CA 90064~~

~~11365 W OLYMPIC BLVD~~
~~LOS ANGELES CA 90064~~

2. Principal Place of Business

3. Mailing Address

22 COMPONATE PLAZA DR. 22 COMPONATE PLAZA DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

NEWPORT BEACH CA

City & State

NEWPORT BEACH CA

Zip

92660

Country

USA

Zip

92660

Country

USA

4. FEI Number

54-0696644

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
 CAPITOL BLDG.
 TALLAHASSEE FL 32399**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☒ Delete
 NAME **BROWN, MARY ANN**
 STREET ADDRESS **502 BOYLSTON ST**
 CITY-ST-ZIP **BOSTON MA 02110**

TITLE ☒ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **VPAS**
 STREET ADDRESS **TURNER, JAMES C**
 CITY-ST-ZIP **11365 W. OLYMPIC BLVD**
LOS ANGELES CA 90064

TITLE ☒ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **VPF**
 STREET ADDRESS **EAGLE, JANE FRANCES**
 CITY-ST-ZIP **11365 W OLYMPIC BLVD**
LOS ANGELES CA

TITLE ☒ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **PEARSON, RICHARD C.**
 CITY-ST-ZIP **598 LOS ARBOLES LANE**
SAN MARINO CA

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **D**
 STREET ADDRESS **CAVANAGH, DANIEL J**
 CITY-ST-ZIP **ONE MADISON AVE**
NEW YORK NY 10010

TITLE ☒ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 22, 2002 (500) 989-3752

Date

Daytime Phone #

CR2E034 (9/01)

Att. to meet with Det# 83445-3

METLIFE INVESTORS USA INSURANCE COMPANY

Directors

Address

James A. Shepherdson, III	22 Corporate Plaza Drive, Newport Beach, CA 92660
Gregory P. Brakovich	22 Corporate Plaza Drive, Newport Beach, CA 92660
Mary Ann Brown	501 Boylston Street, Boston, MA 02116
Susan A. Buffum	334 Madison Avenue, Convent Station, NJ 07961
Michael R. Fanning	501 Boylston Street, Boston, MA 02116
Philip D. Meserve	22 Corporate Plaza Drive, Newport Beach, CA 92660
Richard C. Pearson	22 Corporate Plaza Drive, Newport Beach, CA 92660
David Y. Rogers	501 Boylston Street, Boston, MA 02116
Peter M. Schwarz	600 Plaza II, 6-C, Jersey City, NJ 07311

Attached to Deck 83445-3
Revised: April 2002

METLIFE INVESTORS USA INSURANCE COMPANY

DIRECTORS:

Gregory P. Brakovich
Mary Ann Brown
Susan A. Buffum
Michael R. Fanning
Philip D. Meserve
Richard C. Pearson
David Y. Rogers
Peter M. Schwarz
James A. Shepherdson, III

OFFICERS:

Gregory P. Brakovich	Co-Chairman of the Board, Co-CEO and Co-President
James A. Shepherdson, III	Co-Chairman of the Board, Co-CEO and Co-President
Philip D. Meserve	Senior EVP, Strategic Markets
Robert Mark Brandenberger	EVP, Chief Financial Officer
Kenneth Jaffe	EVP, Chief Information Officer
Richard C. Pearson	EVP, General Counsel, Secretary
Anthony J. Williamson	Treasurer
Brian A. Kroll	EVP, Chief Actuary, Product Management
Anthony Panarese	SVP, Annuity Operations
Constance Doern	SVP, Policyholder Administration
Cheryl J. Finney	SVP, Associate General Counsel, Chief Compliance Counsel and Asst. Secretary
Louis M. Weisz	VP, Appointed Actuary
Betty Davis	VP
Debora L. Buffington	VP, Director of Compliance
Anthony I. Llopis	AVP
Paul Morgan	AVP
Jeffrey A. Tupper	AVP
Lana Macumber	AVP
Elizabeth Gookin	AVP
Terri Sterk	AVP
Timothy Bigley	AVP
James Bossert	AVP
Joseph Massimo	AVP
James W. Koeger	Asst. Treasurer
Ronna L. Rowe	Asst. Secretary