

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 25, 2004 8:00 am**  
**Secretary of State**

03-25-2004 90016 050 \*\*\*150.00

54022251



03022004 Chg-P CR2E034 (10/03)

4. FEI Number **54-0696644** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent  
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCC FARRELL, MICHAEL K 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVC BOSSERT, JAMES P 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EV <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FANNING, MICHAEL R 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Forget, Elizabeth M. One Madison Avenue New York, NY 10010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVS PEARSON, RICHARD C. 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Foulke, George 334 Madison Avenue Convent Station, NJ 07961 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUFFUM, SUSAN A 334 MADISON AVENUE COVENANT STATION, NJ 07961 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Williamson, Anthony J. 27-01 Queens Plaza N. Long Island City, NY 11101 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCHAFFIE, HUGH C 501 BOYLSTON ST. BOSTON, MA 02116 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Paulson, Kevin J. 4700 Westown Parkway West Des Moines, IA 02116 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard C. Pearson Richard C. Pearson 3-17-04 949 629-1317  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

# 834453

54022257

FLORIDA ANNUAL REPORT

METLIFE INVESTORS USA INSURANCE COMPANY

10. Officers and Directors

Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board, President, CEO	Michael K. Farrell	22 Corporate Plaza Drive, Newport Beach, CA 92660
EVP, Chief Financial Officer	James P. Bossert	22 Corporate Plaza Drive, Newport Beach, CA 92660
EVP, General Counsel, Secretary	Richard C. Pearson	22 Corporate Plaza Drive, Newport Beach, CA 92660
EVP	Helayne F. Klier	One Madison Avenue, New York, NY 10010
EVP	Hugh C. McHaffie	501 Boylston Street, Boston, MA 02116
SVP	Kevin J. Paulson	4700 Westown Parkway, West Des Moines, IA 50266
VP, Appointed Actuary	Louis M. Weisz	501 Boylston Street, Boston, MA 02116
VP	Betty Davis	1125 - 17 <sup>th</sup> Street, Denver, CO 80202
VP, Director of Compliance	Debora L. Buffington	22 Corporate Plaza Drive, Newport Beach, CA 92660
VP	Johanna B. Becker	501 Boylston Street, Boston, MA 02116
VP	Christopher A. Kremer	501 Boylston Street, Boston, MA 02116
VP	Marian J. Zeldin	501 Route 22, Bridgewater, NJ 08807
VP	Karen A. Johnson	501 Boylston Street, Boston, MA 02116
VP	Deron J. Richens	22 Corporate Plaza Drive, Newport Beach, CA 92660
Treasurer	Anthony J. Williamson	27-01 Queens Plaza N., Long Island City, NY 11101
AVP	Anthony I. Llopis	22 Corporate Plaza Drive, Newport Beach, CA 92660
AVP	Paul Morgan	22 Corporate Plaza Drive, Newport Beach, CA 92660
AVP	Jeffrey A. Tupper	22 Corporate Plaza Drive, Newport Beach, CA 92660
AVP	Elizabeth Gookin	4700 Westown Parkway, West Des Moines, IA 50266
AVP	Terri Sterk	4700 Westown Parkway, West Des Moines, IA 50266
AVP	Timothy Bigley	4700 Westown Parkway, West Des Moines, IA 50266
AVP	William D. Cammarata	4010 Boy Scout Blvd., Tampa, FL 33607
AVP	Joseph J. Massimo	4010 Boy Scout Blvd., Tampa, FL 33607
AVP	Ignazio J. Greco	4010 Boy Scout Blvd., Tampa, FL 33607
Asst. Treasurer	James W. Koeger	700 Market Street, St. Louis, MO 63101
Asst. Treasurer	Patricia M. Wersching	700 Market Street, St. Louis, MO 63101
Asst. Secretary	Jonnie L. Crawford	22 Corporate Plaza Drive, Newport Beach, CA 92660
Asst. Secretary	Ronna L. Rowe	22 Corporate Plaza Drive, Newport Beach, CA 92660

Directors

<u>Name</u>	<u>Address</u>
James P. Bossert	22 Corporate Plaza Drive, Newport Beach, CA 92660
Susan A. Buffum	334 Madison Avenue, Convent Station, NJ 07961
Michael R. Fanning	501 Boylston Street, Boston, MA 02116
Michael K. Farrell	22 Corporate Plaza Drive, Newport Beach, CA 92660
Elizabeth M. Forget	One Madison Avenue, New York, NY 10010
George Foulke	334 Madison Avenue, Convent Station, NJ 07961
Hugh C. McHaffie	501 Boylston Street, Boston, MA 02116
Richard C. Pearson	22 Corporate Plaza Drive, Newport Beach, CA 92660
Jeffrey A. Tupper	22 Corporate Plaza Drive, Newport Beach, CA 92660