


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2005 8:00 am
Secretary of State

03-14-2005 90108 001 ***150.00

DOCUMENT # 834453 1. Entity Name METLIFE INVESTORS USA INSURANCE COMPANY					
Principal Place of Business 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660			Mailing Address 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 54-0696644	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent Name AT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road City Plantation FL Zip Code 33324	
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 <u><i>M. T. Fitzpatrick</i></u> M.T. FITZPATRICK Assistant Secretary DATE <u>3/10/05</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	DPC FARRELL, MICHAEL K 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV BOSSERT, JAMES P 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660	<input type="checkbox"/> Delete			
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	DEVS PEARSON, RICHARD C. 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660	<input type="checkbox"/> Delete			
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	D MCHAFFIE, HUGH C 501 BOYLSTON ST. BOSTON, MA 02116	<input type="checkbox"/> Delete			
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: <u><i>Richard C. Pearson</i></u> Richard C. Pearson 3-9-05 949-629-1317 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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ATTACHMENT
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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	260 Madison Avenue, New York, NY 10016
EVP	Hugh C. McHaffie	501 Boylston Street, Boston, MA 02116
Treasurer	Anthony J. Williamson	27-01 Queens Plaza N., Long Island City, NY 11101
SVP	Kevin J. Paulson	4700 Westown Parkway, West Des Moines, IA 50266
VP, Appointed Actuary	Brian C. Kiel	501 Route 22, Bridgewater, NJ 08807
VP, Director of Compliance	Debora L. Buffington	22 Corporate Plaza Drive, Newport Beach, CA 92660
VP	Leonard M. Bakal	27-01 Queens Plaza N., Long Island City, NY 11101
VP	Roberto Baron	27-01 Queens Plaza N., Long Island City, NY 11101
VP	Betty Davis	1125 - 17 th Street, Denver, CO 80202
VP	Karen A. Johnson	501 Boylston Street, Boston, MA 02116
VP	Christopher A. Kremer	501 Boylston Street, Boston, MA 02116
VP	Deron J. Richens	22 Corporate Plaza Drive, Newport Beach, CA 92660
VP	Henryk Sulikowski	27-01 Queens Plaza N., Long Island City, NY 11101
VP	Marian J. Zeldin	501 Route 22, Bridgewater, NJ 08807
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
Asst. Treasurer	James W. Koeger	13045 Tesson Ferry Road, St. Louis, MO 63128
Asst. Treasurer	Patricia M. Wersching	13045 Tesson Ferry Road, St. Louis, MO 63128
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	22 Corporate Plaza Drive, Newport Beach, CA 92660
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