

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Feb 07, 2006 8:00 am
Secretary of State

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1. Entity Name
METLIFE INVESTORS USA INSURANCE COMPANY



Principal Place of Business

**5 PARK PLAZQ
SUITE 1900
IRVINE, CA 92614**

Mailing Address

**5 PARK PLAZQ
SUITE 1900
IRVINE, CA 92614**

40009601

2. Principal Place of Business

5 Park Plaza

3. Mailing Address

5 Park Plaza

Suite, Apt. #, etc.

Suite 1900

Suite, Apt. #, etc.

Suite 1900

01092006 Chg-P CR2E034 (11/05)

City & State

Irvine, CA

City & State

Irvine, CA 92614

4. FEI Number
54-0696644

Applied For
Not Applicable

Zip
92614

Country

Zip
92614

Country

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

6. Name and Address of Current Registered Agent

**T.
CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPC
FARRELL, MICHAEL K
22 CORPORATE PLAZA DRIVE
NEWPORT BEACH, CA 92660** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DEV
BOSSERT, JAMES P
22 CORPORATE PLAZA DRIVE
NEWPORT BEACH, CA 92660** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FANNING, MICHAEL R
22 CORPORATE PLAZA DRIVE
NEWPORT BEACH, CA 92660** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DEVS
PEARSON, RICHARD C.
22 CORPORATE PLAZA DRIVE
NEWPORT BEACH, CA 92660** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BUFFUM, SUSAN A
334 MADISON AVENUE
COVENANT STATION, NJ 07961** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MCHAFFIE, HUGH C
501 BOYLSTON ST.
BOSTON, MA 02116** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**5 Park Plaza, Suite 1900
Irvine, CA 92614**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**5 Park Plaza, Suite 1900
Irvine, CA 92614**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**501 Boylston St.
Boston, MA 02116**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**5 Park Plaza, Suite 1900
Irvine, CA 92614**

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

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

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Richard C. Pearson 2-1-06 949-223-5680

ATTACHMENT

40009681
#834453

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	5 Park Plaza, Suite 1900, Irvine, CA 92614
EVP	James P. Bossert	5 Park Plaza, Suite 1900, Irvine, CA 92614
EVP, General Counsel, Secretary	Richard C. Pearson	5 Park Plaza, Suite 1900, Irvine, CA 92614
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, Chief Financial Officer	Matthew K. Wessel	501 Route 22, Bridgewater, NJ 08807
VP, Appointed Actuary	Brian C. Kiel	501 Route 22, Bridgewater, NJ 08807
VP, Director of Compliance	Debora L. Buffington	5 Park Plaza, Suite 1900, Irvine, CA 92614
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	Garth A. Barnard	
VP	Betty Davis	1125 - 17 th Street, Denver, CO 80202
VP	Kenneth J. Eiger	
VP	Gregory E. Illson	
VP	Karen A. Johnson	501 Boylston Street, Boston, MA 02116
VP	Bennett D. Kleinberg	
VP	Christopher A. Kremer	501 Boylston Street, Boston, MA 02116
VP	Lisa S. Kuklinski	260 Madison Avenue, New York, NY 10016
VP	Deron J. Richens	5 Park Plaza, Suite 1900, Irvine, CA 92614
VP	Henryk Sulikowski, Jr.	27-01 Queens Plaza N., Long Island City, NY 11101
VP	Marian J. Zeldin	501 Route 22, Bridgewater, NJ 08807
AVP	Anthony I. Llopis	5 Park Plaza, Suite 1900, Irvine, CA 92614
AVP	Paul Morgan	5 Park Plaza, Suite 1900, Irvine, CA 92614
AVP	Jeffrey A. Tupper	5 Park Plaza, Suite 1900, Irvine, CA 92614
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	18210 Crane Nest Drive, Tampa, FL 33647
AVP	Joseph J. Massimo	18210 Crane Nest Drive, Tampa, FL 33647
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	5 Park Plaza, Suite 1900, Irvine, CA 92614
Asst. Secretary	Ronna L. Rowe	5 Park Plaza, Suite 1900, Irvine, CA 92614

Directors

<u>Name</u>	<u>Address</u>
James P. Bossert	5 Park Plaza, Suite 1900, Irvine, CA 92614
Susan A. Buffum	334 Madison Avenue, Convent Station, NJ 07961
Michael R. Fanning	501 Boylston Street, Boston, MA 02116
Michael K. Farrell	5 Park Plaza, Suite 1900, Irvine, CA 92614
Elizabeth M. Forget	260 Madison Avenue, New York, NY 10016
George Foulke	334 Madison Avenue, Convent Station, NJ 07961
Hugh C. McHaffie	501 Boylston Street, Boston, MA 02116
Richard C. Pearson	5 Park Plaza, Suite 1900, Irvine, CA 92614
Jeffrey A. Tupper	5 Park Plaza, Suite 1900, Irvine, CA 92614