

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90420 044 ***150.00

DOCUMENT # 834453	
1. Entity Name METLIFE INVESTORS USA INSURANCE COMPANY	



Principal Place of Business 5 PARK PLAZA SUITE 1900 IRVINE, CA 92614	Mailing Address 5 PARK PLAZA SUITE 1900 IRVINE, CA 92614
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40089651



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04242007 Chg-P CR2E034 (12/06)

4. FEI Number 54-0696644	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent CJ 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 _____ (NOTE: Registered Agent signature required when remitting) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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	DPC FARRELL, MICHAEL K 5 PARK PLAZA SUITE 1900 IRVINE, CA 92614 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV BOSSERT, JAMES P 5 PARK PLAZA SUITE 1900 IRVINE, CA 92614 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FANNING, MICHAEL R 501 BOYLSTON ST BOSTON, MA 02116 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVS PEARSON, RICHARD C. 5 PARK PLAZA SUITE 1900 IRVINE, CA 92614 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCHAFFIE, HUGH C 501 BOYLSTON ST. BOSTON, MA 02116 ☒ Delete	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 life empowered.

SIGNATURE: Janice Crawford Janice Crawford 4-27-07 349 223 5639
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40089631
FLORIDA ANNUAL REPORT # 834453
METLIFE INVESTORS USA INSURANCE COMPANY

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, General Counsel, Secretary	Richard C. Pearson	5 Park Plaza, Suite 1900, Irvine, CA 92614
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-Finance	Charles V. Curcio	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, Chief Hedging Officer	John Rosenthal	10 Park Avenue, Morristown, NJ 07962
VP	Jeffrey Altman	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	27-01 Queens Plaza N., Long Island City, NY 11101
VP	Betty Davis	1125 – 17 th Street, Denver, CO 80202
VP	Jeffrey P. Halperin	27-01 Queens Plaza N., Long Island City, NY 11101
VP	Gregory E. Illson	501 Boylston Street, Boston, MA 02116
VP	Karen A. Johnson	501 Boylston Street, Boston, MA 02116
VP	Jay S. Kaduson	10 Park Avenue, Morristown, NJ 07962
VP	Bennett D. Kleinberg	185 Asylum Street, Hartford, CT 06103
VP	Christopher A. Kremer	501 Boylston Street, Boston, MA 02116
VP	Lisa S. Kuklinski	260 Madison Avenue, New York, NY 10016
VP	Paul L. LeClair	501 Boylston Street, Boston, MA 02116
VP	Eugene L. Lunman	185 Asylum Street, Hartford, CT 06103
VP	Mark Reilly	185 Asylum Street, Hartford, CT 06103
VP	Deron J. Richens	5 Park Plaza, Suite 1900, Irvine, CA 92614
VP	Marian J. Zeldin	501 Route 22, Bridgewater, NJ 08807
AVP	Tony 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	Terri Sterk	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
AVP	Daniel E. Weinberger	300 Davidson Avenue, Somerset, NJ 08873
AVP	Leo R. Brown	27-01 Queens Plaza N., Long Island City, NY 11101
AVP	Gregory M. Harrison	27-01 Queens Plaza N., Long Island City, NY 11101
AVP	John J. Iwanicki	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>
Susan A. Buffum	334 Madison Avenue, Convent Station, NJ 07961
Michael K. Farrell	5 Park Plaza, Suite 1900, Irvine, CA 92614
Margaret C. Fechtmann	1 MetLife Plaza, 27-01 Queens Plaza North, Long Island City, NY 11101
Elizabeth M. Forget	260 Madison Avenue, New York, NY 10016
George Foulke	334 Madison Avenue, Convent Station, NJ 07961
Jay S. Kaduson	10 Park Avenue, Morristown, NJ 07962
Richard C. Pearson	5 Park Plaza, Suite 1900, Irvine, CA 92614
Paul A. Sylvester	10 Park Avenue, Morristown, NJ 07962
Jeffrey A. Tupper	5 Park Plaza, Suite 1900, Irvine, CA 92614