

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2008 8:00 am
Secretary of State

02-01-2008 90024 028 ***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		
2. Principal Place of Business - No P.O. Box # 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 ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent T 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 reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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	D KADUSON, JAY S 10 PARK AVENUE MORRISTOWN, NJ 07962	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FETCHMANN, MARGARET C 1 METLIFE PLAZA, 27-01 QUEENS BLVD. N. LONG ISLAND CITY, NY 11101	☐ 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	DVS ☒ 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 CONVENT STATION, NJ 07961	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SYLVESTER, PAUL A 10 PARK AVENUE MORRISTOWN, NJ 07962	☐ 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 like empowered.					
SIGNATURE: <u>Janie Crawford</u> <u>Janie Crawford</u> 1-30-08 9492235699 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40015330



01042008 Chg-P CR2E034 (12/06)

ATTACHMENT
FLORIDA ANNUAL REPORT
METLIFE INVESTORS USA INSURANCE COMPANY

40015939

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	Eric T. Steigerwalt	27-01 Queens Plaza N., Long Island City, NY 11101
EVP	Elizabeth M. Forget	260 Madison Avenue, New York, NY 10016
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	Enid M. Reichert	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. Bernard	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 #	Thomas G. Hogan	400 Atrium Drive, Somerset, NJ 08873
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 S. Reilly	185 Asylum Street, Hartford, CT 06103
VP	Deron J. Richens	5 Park Plaza, Suite 1900, Irvine, CA 92614
VP	Robert L. Staffier	501 Boylston Street, Boston, MA 02116
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

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Directors

<u>Name</u>	<u>Address</u>
Susan A. Buffum	334 Madison Avenue, Convent Station, NJ 07961
Margaret C. Fechtmann	27-01 Queens Plaza N., Long Island City, NY 11101
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
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