

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834453

FILED  
Mar 08, 2011  
Secretary of State

**Entity Name:** METLIFE INVESTORS USA INSURANCE COMPANY

**Current Principal Place of Business:**

5 PARK PLAZA  
SUITE 1900  
IRVINE, CA 92614

**New Principal Place of Business:**

**Current Mailing Address:**

5 PARK PLAZA  
SUITE 1900  
IRVINE, CA 92614

**New Mailing Address:**

**FEI Number:** 54-0696644

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CJ CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DPC  
Name: FARRELL, MICHAEL K  
Address: 10 PARK AVENUE  
City-St-Zip: MORRISTOWN, NJ 07962

Title: DV  
Name: KADUSON, JAY S  
Address: 10 PARK AVENUE  
City-St-Zip: MORRISTOWN, NJ 07962

Title: DV  
Name: KLEINBERG, BENNETT D  
Address: 1300 HALL BOULEVARD  
City-St-Zip: BLOOMFIELD, CT 06002

Title: S  
Name: TORRES, ISAAC  
Address: 1095 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: BUFFUM, SUSAN A  
Address: 10 PARK AVENUE  
City-St-Zip: MORRISTOWN, NJ 07962

Title: D  
Name: SYLVESTER, PAUL A  
Address: 10 PARK AVENUE  
City-St-Zip: MORRISTOWN, NJ 07962

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JONNIE L. CRAWFORD

AS

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

State of Florida – 2011 Annual Report  
**METLIFE INVESTORS USA INSURANCE COMPANY**

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**Directors**

<u>Name</u>	<u>Address</u>
Susan A. Buffum	10 Park Avenue, Morristown, NJ 07962
Michael K. Farrell	10 Park Avenue, Morristown, NJ 07962
Elizabeth M. Forget	1095 Avenue of the Americas, New York, NY 10036
George Foulke	334 Madison Avenue, Convent Station, NJ 07961
Jay S. Kaduson	10 Park Avenue, Morristown, NJ 07962
Bennett D. Kleinberg	1300 Hall Boulevard, Bloomfield, CT 06002
Kevin J. Paulson	4700 Westown Parkway, West Des Moines, IA 50266
Paul A. Sylvester	10 Park Avenue, Morristown, NJ 07962
Jeffrey A. Tupper	5 Park Plaza, Suite 1900, Irvine, CA 92614

**Officers**

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board, President, CEO	Michael K. Farrell	10 Park Avenue, Morristown, NJ 07962
Secretary	Isaac Torres	1095 Avenue of the Americas, New York, NY 10036
Treasurer	Steven J. Goulart	1095 Avenue of the Americas, New York, NY 10036
EVP	Elizabeth M. Forget	1095 Avenue of the Americas, New York, NY 10036
SVP	Kevin J. Paulson	4700 Westown Parkway, West Des Moines, IA 50266
SVP	Robert E. Sollmann, Jr.	1095 Avenue of the Americas, New York, NY 10036
VP-Finance	James J. Reilly	501 Boylston Street, Boston, MA 02116
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	George Luecke	1095 Avenue of the Americas, New York, NY 10036
VP	Scott E. Andrews	4700 Westown Parkway, West Des Moines, IA 50266
VP	Roberto Baron	1095 Avenue of the Americas, New York, NY 10036
VP	Manish P. Bhatt	501 Route 22, Bridgewater, NJ 08807
VP	William D. Cammarata	18210 Crane Nest Drive, Tampa, FL 33647
VP	Jeffrey P. Halperin	1095 Avenue of the Americas, New York, NY 10036
VP	Thomas G. Hogan	400 Atrium Drive, Somerset, NJ 08873
VP	Gregory E. Illson	501 Boylston Street, Boston, MA 02116
VP	Rashid Ismail	5 Park Plaza, Suite 1900, Irvine, CA 92614
VP	John J. Iwanicki	18210 Crane Nest Drive, Tampa, FL 33647
VP	Sebastian J. Janssen	501 Route 22, Bridgewater, NJ 08807
VP	Karen A. Johnson	501 Boylston Street, Boston, MA 02116
VP	Jay S. Kaduson	10 Park Avenue, Morristown, NJ 07962
VP	Bennett D. Kleinberg	1300 Hall Boulevard, Bloomfield, CT 06002
VP	Christopher A. Kremer	501 Boylston Street, Boston, MA 02116
VP	Lisa S. Kuklinski	1095 Avenue of the Americas, New York, NY 10036
VP	Paul L. LeClair	501 Boylston Street, Boston, MA 02116
VP	Gene L. Lunman	1300 Hall Boulevard, Bloomfield, CT 06002
VP	William J. Raczko	501 Route 22, Bridgewater, NJ 08807
VP	Mark S. Reilly	1300 Hall Boulevard, Bloomfield, CT 06002
VP	Michael F. Rogalski	501 Route 22, Bridgewater, NJ 08807
VP	Robert L. Staffier	501 Boylston Street, Boston, MA 02116
VP	Tia M. Trytten	4700 Westown Parkway, West Des Moines, IA 50266
VP	Marian J. Zeldin	501 Route 22, Bridgewater, NJ 08807
AVP	Jeffrey A. Tupper	5 Park Plaza, Suite 1900, Irvine, CA 92614
AVP	Michael C. Coe	501 Route 22, Bridgewater, NJ 08807
AVP	Deidre E. Curran	300 Davidson Avenue, Somerset, NJ 08873
AVP	Timothy J. McLinden	1095 Avenue of the Americas, New York, NY 10036
AVP	Joseph A. Zdeb	1095 Avenue of the Americas, New York, NY 10036
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