2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834453

Entity Name: METLIFE INVESTORS USA INSURANCE COMPANY

Current Principal Place of Business:	**New Principal Place of Business:**
5 PARK PLAZA SUITE 1900 IRVINE, CA 92614	

Current Mailing Address:	**New Mailing Address:**
5 PARK PLAZA SUITE 1900 IRVINE, CA 92614	1095 AVENUE OF THE AMERICAS TAX DEPARTMENT - MSC-15017 NEW YORK, NY 10036 US

FEI Number: 54-0696644   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CHIEF FINANCIAL OFFICER P.O.BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 US	

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: AVP
Name: MCLINDEN, TIMOTHY J
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 US

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: TIMOTHY J. MCLINDEN   AVP   04/10/2012

Electronic Signature of Signing Officer or Director   Date