#### 2007 FOR PROFIT CORPORATION

## **ANNUAL REPORT**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TRAVERS, MAURA C

WARWICK, RI 02886

700 QUAKER LANE

Apr 13, 2007 8:00 am Secretary of State **DOCUMENT #836890** 04-13-2007 90183 041 \*\*\*158.75 1. Entity Name METROPOLITAN PROPERTY AND CASUALTY INSURANCE COMPANY Principal Place of Business Mailing Address 40060334 700 QUAKER LANE 700 QUAKER LANE WARWICK, RI 02886-6669 P 0 BOX 350 WARWICK, RI 02887 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03142007 Chg-P City & State City & State 4. FEI Number Applied For 13-2725441 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITI F ☐ Change ■ Addition WEBER, LISA M NAME NAME STREET ADDRESS 1 METLIFE PLAZA, 2701 QUEENS PLAZA STREET ADDRESS CITY - ST - ZIP LONG ISLAND CITY, NY 11101 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WILLIAMSON, ANTHONY J NAME STREET ADDRESS 27-01 QUEENS PLAZA NORTH STREET ADDRESS CITY-ST-ZIP LONG ISLAND CITY, NY 11101 CITY-ST-ZIP ΡÑ TITLE Delete TITLE ☐ Addition President & Director MULLANEY, WILLIAM J NAME NAME William D. Moore STREET ADDRESS 700 QUAKER LANE STREET ADDRESS 700 Quaker Lane CITY-ST-ZIP WARWICK, RI 02886 CITY-ST-ZIP Warwick, RI 02886 TITLE Delete TITLE ☐ Change ☐ Addition NAME REIN, CATHERINE A NAME STREET ADDRESS 1 METLIFÉ PLAZA, 2701 QUEENS PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONG ISLAND CITY, NY 11101 TITLE SRV □ Change ☐ Delete TITLE ☐ Addition NAME CAWLEY, CHRISTOPHER NAME STREET ADDRESS 700 QUAKER LANE STREET ADDRESS WARWICK, RI 02886 CITY-ST-ZIP CITY-ST-ZIE

**FILED** 

☐ 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 impowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Ralph G. Spontak April 11, 2007 401-827-3039 SIGNATURE: NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

## ATTACHMENI 40060334 #836890

#### METROPOLITAN PROPERTY AND CASUALTY INSURANCE COMPANY

#### **DIRECTORS**

NAME	BUSINESS ADDRESS
Lisa M. Weber Chairman of the Board	1 MetLife Plaza 27-01 Queens Plaza North Long Island City, NY 11101
Frank M. Donnantuono	10 Park Avenue Morristown, NJ 07962
James L. Lipscomb	1 MetLife Plaza 27-01 Queens Plaza North Long Island City, NY 11101
William D. Moore	700 Quaker Lane Warwick, RI 02886
William J. Mullaney	700 Quaker Lane Warwick, RI 02886
Catherine A. Rein	1 MetLife Plaza 27-01 Queens Plaza North Long Island City, NY 11101

ATTACHMENI 40060334

#### #836898 METROPOLITAN PROPERTY AND CASUALTY INSURANCE COMPANY

#### **OFFICERS**

NAME	TITLE	BUSINESS ADDRESS
William D. Moore	President	700 Quaker Lane Warwick, RI 02886
Christopher Cawley	Senior Vice President	700 Quaker Lane Warwick, RI 02886
Paul A. Lonnemann	Senior Vice President	700 Quaker Lane Warwick, RI 02886
Anthony J. Williamson	Treasurer	1 MetLife Plaza 27-01 Queens Plaza North Long Island City, NY 11101
Michael J. Bednarick	Assistant Vice President	700 Quaker Lane Warwick, RI 02886
Lawrence E. Blakeman	Vice President	700 Quaker Lane Warwick, RI 02886
Kenneth J. Bokor	Assistant Vice President	700 Quaker Lane Warwick, RI 02886
Susan A. Buffum	Vice President	10 Park Avenue Morristown, NJ 07962
Nicole L. Chretien	Assistant Vice President	700 Quaker Lane Warwick, RI 02886
William M. Coggan	Vice President	700 Quaker Lane Warwick, RI 02886
F. Jere Connor	Assistant Vice President	700 Quaker Lane Warwick, RI 02886
Michael F. Convery	Vice President	700 Quaker Lane Warwick, RI 02886

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NAME	TITLE	BUSINESS ADDRESS	
Martin W. Deede	Vice President	7 <u>0</u> 0 Quaker Lane Warwick, RI 02886	
Anthony J. D'Errico	Assistant Vice President	700 Quaker Lane Warwick, RI 02886	
Larry W. Devaney	Assistant Vice President	10 Maxwell Drive, Ste. 101 Clifton Park, NY 12065	
Michelle M. DeWine	Vice President	700 Quaker Lane Warwick, RI 02886	
Darla A. Finchum	Assistant Vice President	500 Economy Court Freeport, IL 61032	
Richard L. Finchum	Assistant Vice President	500 Economy Court Freeport, IL 61032	
Bettie J. Fuchs	Assistant Vice President	1436 S. Legend Hills Dr. #322 Clearfield, UT 84015	
Paul E. Gavin	Vice President	700 Quaker Lane Warwick, RI 02886	
Ernie Hamilton	Assistant Vice President	400 Red Brook Blvd., Ste. 300 Owing Mills, MD 21117	
Lise A. Hasegawa	Vice President	700 Quaker Lane Warwick, RI 02886	
Scott D. Kuczmarski	Vice President	700 Quaker Lane Warwick, RI 02886	
Victoria M. Kujawa	Assistant Vice President	700 Quaker Lane Warwick, RI 02886	
Deborah A. Lee	Assistant Vice President	700 Quaker Lane Warwick, RI 02886	
Richard Lonardo	Assistant Vice President	700 Quaker Lane Warwick, RI 02886	

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NAME	TITLE	BUSINESS ADDRESS
Rudolph M. Loney	Vice President	2400 Lakeview Parkway Ste. 300 Alpharetta, GA 30004
Robert F. Lundgren	Vice President	700 Quaker Lane Warwick, RI 02886
Barbara J. Lynch	Vice President	700 Quaker Lane Warwick, RI 02886
Joseph J. Madden	Assistant Vice President	700 Quaker Lane Warwick, RI 02886
Thomas J. McHugh	Vice President	700 Quaker Lane Warwick, RI 02886
David McMichael	Assistant Vice President	700 Quaker Lane Warwick, RI 02886
James E. McIntosh	Vice President	4215 South Hocker Building 5, Suite 200 Independence, MO 64055
Barry G. Morphis	Vice President	700 Quaker Lane Warwick, RI 02886
Rebecca Nahat	Assistant Vice President	3505 Frontage Road Suite 200 Tampa, FL 33607
Michael V. Neubauer	Assistant Vice President	180 East 5 <sup>th</sup> Street, Ste. 600 St. Paul, MN 55101
Franklin C. Reid	Assistant Vice President	700 Quaker Lane Warwick, RI 02886
Vhonda L. Ridley	Assistant Vice President	700 Quaker Lane Warwick, RI 02886
Margaret A. Rody	Vice President	700 Quaker Lane Warwick, RI 02886

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NAME	TITLE	BUSINESS ADDRESS
Michael J. Romano	Assistant Vice President	701-A Forest Point Circle Charlotte, NC 28273
Jonathan L. Rosenthal	Vice President & Chief Hedging Officer	10 Park Avenue Morristown, NJ 07962
Curtis H. Shillings	Assistant Vice President	700 Quaker Lane Warwick, RI 02886
Mark J. Silverman	Vice President	700 Quaker Lane Warwick, RI 02886
Ralph G. Spontak	Vice President & Controller	700 Quaker Lane Warwick, RI 02886
Maura C. Travers	Assistant General Counsel & Secretary	700 Quaker Lane Warwick, RI 02886
Edward E. Veazey	Vice President	700 Quaker Lane Warwick, RI 02886
Michael C. Walsh	Vice President	700 Quaker Lane Warwick, RI 02886
Christen White	Vice President	700 Quaker Lane Warwick, RI 02886
Ronald A. Williams	Assistant Vice President	700 Quaker Lane Warwick, RI 02886
Sheryl A. Willis	Assistant Vice President	700 Quaker Lane Warwick, RI 02886
A. Kaiper Wilson	Vice President & General Counsel	700 Quaker Lane Warwick, RI 02886