

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 844135 (4)
1. Corporation Name
METROPOLITAN INSURANCE AND ANNUITY COMPANY



Principal Place of Business ONE MADISON AVENUE NEW YORK, NY. 10010	Mailing Address ONE MADISON AVENUE NEW YORK, NY. 10010-3603
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3. Date Incorporated or Qualified 09/14/1979	3a. Date of Last Report 05/01/1996
4. FEI Number 13-2876440	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER OF FLORIDA CAPITOL BLDG. TALLAHASSEE FL 32304		10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City
		85	Zip Code
		FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	NAME
	COB		COB
STREET ADDRESS	CANNATELLA, ANTHONY C	1.2 NAME	David A. Levene
CITY-ST-ZIP	360 FIRST AVE NEW YORK NY	1.3 STREET ADDRESS	6 Wincott Drive
		1.4 CITY-ST-ZIP	MELVILLE, NY 11747
TITLE	NAME	2.1 TITLE	NAME
	AC		
STREET ADDRESS	MARE, RONALD	2.2 NAME	
CITY-ST-ZIP	53-12 214TH STREET BAYSIDE, NY 11364	2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
TITLE	NAME	3.1 TITLE	NAME
	VP		
STREET ADDRESS	KERRIGAN, WILLIAM D	3.2 NAME	
CITY-ST-ZIP	239 KOCIEMBA DR RIVER VALE NJ	3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	NAME
	VPS		VP
STREET ADDRESS	CHRISTINE N. MARKUSSEN	4.2 NAME	
CITY-ST-ZIP	17 INDIAN HEAD ROAD MORRIS TOWNSHIP NJ	4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	NAME
	T		
STREET ADDRESS	ARTHUR G. TYPERMASS	5.2 NAME	
CITY-ST-ZIP	43 CHESTNUT ST GRADEN CITY NJ	5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	NAME
	VP		
STREET ADDRESS	SHUMAN, IRA H	6.2 NAME	
CITY-ST-ZIP	436 ALBEMARLE RD CEDARHURST NY	6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

Ronald Mare 4/21/97 (212) 578-3163

CR2E034 (9/96)

DIRECTORS AND OFFICERS LISTING

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COMPANY: METROPOLITAN INSURANCE AND ANNUITY COMPANY
ROLE: DIRECTOR

Name

Title

AMODEO, ANTHONY E.
ENDE, SUSAN M.
LAZARESCU, ALAN E.
LEFF, HAROLD B.
LEVENE, DAVID A.
WILLIAMSON, ANTHONY J.
WITTENBERG, PAULINE

VICE-PRESIDENT AND ACTUARY

V.P. & OFFICER-IN-CHARGE OF BROKERAGE
CHAIRMAN, PRESIDENT AND CEO
ASSISTANT TREASURER

Business Address of all Directors :

One Madison Ave.

New York, NY 10010

DIRECTORS AND OFFICERS LISTING

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COMPANY: METROPOLITAN INSURANCE AND ANNUITY COMPANY
ROLE: OFFICER

Name	Title
ABELA, JOHN P.	ASSISTANT VICE-PRESIDENT
AMODEO, ANTHONY E.	VICE-PRESIDENT AND ACTUARY
ANCHARSKI, JIM	ASSISTANT VICE-PRESIDENT
ARNHOLT, FREDERICK E.	VICE-PRESIDENT
BLAKESLEE, HOWARD	ACTUARY
BRUINS, JOHN K.	ACTUARY
CARNEY, JOHN J.	VICE-PRESIDENT
CLARK, ELIZABETH S.	VICE-PRESIDENT
CONROY, DENNIS J.	VICE-PRESIDENT
CURROE, MICHAEL R.	ASSISTANT GENERAL COUNSEL&ASST.SEC'Y.
CURRAN, MICHAEL J.	VICE-PRESIDENT
DEENER, MALCOLM	ASSISTANT VICE-PRESIDENT
DERMA, DARLEEN M.	ASSISTANT VICE-PRESIDENT
DEVINE, DONALD K.	VICE-PRESIDENT
DICKERSON, JR., WENDELL F.	VICE-PRESIDENT
DIGNEY, JAMES B.	VICE-PRESIDENT
DONNANTUANO, FRANK	VICE-PRESIDENT
DUBOFF, HARVEY R.	VICE-PRESIDENT
DUNBAR, KENNETH R.	VICE-PRESIDENT
EDMISTON, CHARLES	ASSISTANT VICE-PRESIDENT
EDWARDS, ROBERT P.	VICE-PRESIDENT
FITZGERALD, JILL B.	ASSISTANT VICE-PRESIDENT
GARDELLA, WILLIAM P.	VICE-PRESIDENT AND ASSISTANT SECRETARY
GARDNER, BARBARA J.	ASSISTANT VICE-PRESIDENT
GESTAL, JOSE R.	VICE-PRESIDENT
GLUCK, RUTH R.	VICE-PRESIDENT
GOLDSTONE, M.D., ROBERT L.	MEDICAL DIRECTOR
GRAMLICH, RUSSELL J.	ASSISTANT VICE-PRESIDENT
HAMMER, NANCY J.	ASSISTANT VICE-PRESIDENT
HARWOOD, MICHAEL P.	ACTUARY
HAWK, DAVID Q.	VICE-PRESIDENT
HAYES, EDWARD J.	VICE-PRESIDENT
HEALY, JR., DONALD J.	ASSISTANT SECRETARY
HOENIG, GERALD J.	VICE-PRESIDENT AND ASSISTANT SECRETARY
HOI, THOMAS C.	VICE-PRESIDENT
HSIANG, HARRY C.	VICE-PRESIDENT
HUEY, WAYNE A.	VICE-PRESIDENT
JENKINS, ROBERT N.	VICE-PRESIDENT
KERRIGAN, WILLIAM D.	VICE-PRESIDENT
KOLLAR, KENNETH L.	VICE-PRESIDENT AND ASSISTANT SECRETARY
LAUNER, JR., LELAND C.	VICE-PRESIDENT

Business Address of all Officers :

*One Madison Ave
New York, NY 10010*

DIRECTORS AND OFFICERS LISTING

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COMPANY: METROPOLITAN INSURANCE AND ANNUITY COMPANY
ROLE: OFFICER

Name	Title
LEFF, HAROLD B.	V.P. & OFFICER-IN-CHARGE OF BROKERAGE
LENIHAN, THOMAS E.	VICE-PRESIDENT
LEVENE, DAVID A.	CHAIRMAN, PRESIDENT AND CEO
LIPSCOMB, JAMES L.	VICE-PRESIDENT AND ASSISTANT SECRETARY
MALCOLM, KENNETH W.	ASSISTANT CONTROLLER
MANDEL, RICHARD G.	VICE-PRESIDENT, GEN.CNSL.& ASST. SECY.
MARE, RONALD	ASSISTANT CONTROLLER
MARKUSSEN, CHRISTINE NELS	VICE-PRESIDENT
MASSIMO, JOSEPH	ASSISTANT CONTROLLER
MASUCCI, SALVATORE R.	ASSISTANT VICE-PRESIDENT
MCCORMACK, THOMAS J.	ASSISTANT SECRETARY
MCSHANE, CORNELIUS M.	VICE-PRESIDENT
MERCK, ROBERT R.	VICE-PRESIDENT
MILLARD, MATTHEW C.	SPECIAL DESIGNEE
MOE, JEFFREY S.	VICE-PRESIDENT
MOHN, MICHAEL J.	VICE-PRESIDENT
MORGAN, ROBERT W.	VICE-PRESIDENT
MUSEN, ROBERT M.	ACTUARY
NEIDITCH, ALAN M.	VICE-PRESIDENT
NOLL, ROBERT J.	VICE-PRESIDENT
O'NEILL, THERESA E.	VICE-PRESIDENT
POWELL, ROBERT W.	VICE-PRESIDENT
RAGUSA, LOUIS J.	VICE-PRESIDENT AND SECRETARY
RIPBERGER, WILLIAM R.	VICE-PRESIDENT
ROBIN, ALAN J.	VICE-PRESIDENT AND ASSISTANT SECRETARY
ROGERS, DAVID G.	VICE-PRESIDENT
SAUNDERS, STANLEY	CONTROLLER
SCHACHTER, ALEXANDER	BROKERAGE VICE-PRESIDENT
SCHMIDT, TIMOTHY L.	VICE-PRESIDENT
SCHWASS, KARL	VICE-PRESIDENT
SENEZHAK, DIANA M.	
SHUMAN, IRA H.	VICE-PRESIDENT
SMITH, DARRELL J.	VICE-PRESIDENT
SMITH, STEVEN L.	VICE-PRESIDENT
STUDLEY, PATRICK D.	ACTUARY
TERRY, ROBERT J.	VICE-PRESIDENT
THORWARTH, KEVIN M.	VICE-PRESIDENT
TURNER, VICTOR W.	VICE-PRESIDENT
TYPERMASS, ARTHUR G.	TREASURER
VELTO, WILLIAM J.	ASSISTANT VICE-PRESIDENT
VRANKA, LAWRENCE A.	ASSISTANT VICE-PRESIDENT

Business Address of all Officers :

*One Madison Ave
New York, NY 10010*

DIRECTORS AND OFFICERS LISTING

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02/20/97

COMPANY: METROPOLITAN INSURANCE AND ANNUITY COMPANY
ROLE: OFFICER

Name Title

WAGNER, ROBIN
WARD, THOMAS E.
WILLIAMSON, ANTHONY J.
WIVIOTT, JAMES A.

ASSISTANT SECRETARY
VICE-PRESIDENT AND ASSISTANT SECRETARY
ASSISTANT TREASURER
VICE-PRESIDENT

Business Address of all Officers

One Madison Ave
New York, NY 10010