

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/14/1979	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 13-2876440		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

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 607.0602 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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB	1.1 TITLE	☐ Change ☐ Addition
NAME	LEVENE, DAVID A	1.2 NAME	
STREET ADDRESS	6 WINCOTT DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	MELVILLE FL	1.4 CITY-ST-ZIP	
TITLE	AC	2.1 TITLE	☐ Change ☐ Addition
NAME	MARE, RONALD	2.2 NAME	
STREET ADDRESS	53-12 214TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	BAYSIDE, NY 11384	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	KERRIGAN, WILLIAM D	3.2 NAME	
STREET ADDRESS	239 KOCIEMBA DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	RIVER VALE NJ	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	☐ Change ☐ Addition
NAME	CHRISTINE N. MARKUSSEN	4.2 NAME	
STREET ADDRESS	17 INDIAN HEAD ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	MORRIS TOWNSHIP N	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	☐ Change ☐ Addition
NAME	ARTHUR G. TYPERMASS	5.2 NAME	
STREET ADDRESS	43 CHESTNUT ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	GRADEN CITY N	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	☐ Change ☐ Addition
NAME	SHUMAN, IRA H	6.2 NAME	
STREET ADDRESS	436 ALBEMARLE RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	CEDARHURST NY	6.4 CITY-ST-ZIP	

14. I 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 recorder 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: *Ronald Mare* 4/28/98 (212) 578-3763

CR2E034 (10/97)

DIRECTORS AND OFFICERS LISTING

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COMPANY: METROPOLITAN INSURANCE AND ANNUITY COMPANY
ROLE: DIRECTOR

Name Title

AMODEO, ANTHONY E.	
ENDE, SUSAN M.	VICE-PRESIDENT AND ACTUARY
LAZARESCU, ALAN E.	
LEFF, HAROLD B.	VICE-PRESIDENT AND ACTUARY
LEVENE, DAVID A.	CHAIRMAN, PRESIDENT AND CEO
WILLIAMSON, ANTHONY J.	ASSISTANT TREASURER
WITTENBERG, PAULINE	

DIRECTORS AND OFFICERS LISTING

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COMPANY: METROPOLITAN INSURANCE AND ANNUITY COMPANY
ROLE: OFFICER

Name	Title
ANCHARSKI, JIM	ASSISTANT VICE-PRESIDENT
ARNHOLT, FREDERICK E.	VICE-PRESIDENT
BLAKESLEE, HOWARD	ACTUARY
BRUINS, JOHN K.	ACTUARY
CARNEY, JOHN J.	VICE-PRESIDENT
CHANG, YUAN	VICE-PRESIDENT
CLARK, ELIZABETH S.	VICE-PRESIDENT
CONROY, DENNIS J.	VICE-PRESIDENT
CUROE, MICHAEL R.	ASSISTANT GENERAL COUNSEL&ASST.SEC'Y.
CURRAN, MICHAEL J.	VICE-PRESIDENT
DEENER, MALCOLM	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
EDWARDS, ROBERT P.	VICE-PRESIDENT
ENDE, SUSAN M.	VICE-PRESIDENT AND ACTUARY
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
GRAMLICH, RUSSELL J.	ASSISTANT VICE-PRESIDENT
HAMMER, NANCY J.	ASSISTANT VICE-PRESIDENT
HARWOOD, MICHAEL P.	VICE-PRESIDENT AND 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
HUEY, WAYNE A.	VICE-PRESIDENT
ISLEY, SCOTT W.	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
LEFF, HAROLD B.	VICE-PRESIDENT AND ACTUARY
LENIHAN, THOMAS E.	VICE-PRESIDENT
LEVENE, DAVID A.	CHAIRMAN, PRESIDENT AND CEO
LIPSCOMB, JAMES L.	VICE-PRESIDENT AND ASSISTANT SECRETARY

DIRECTORS AND OFFICERS LISTING

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COMPANY: METROPOLITAN INSURANCE AND ANNUITY COMPANY
ROLE: OFFICER

Name	Title
MANDEL, RICHARD G.	VICE-PRESIDENT, GEN.CNSL.& ASST. SECY.
MARE, RONALD	ASSISTANT CONTROLLER
MARKUSSEN, CHRISTINE NELS	VICE-PRESIDENT
MASSIMO, JOSEPH	ASSISTANT CONTROLLER
MCCORMACK, JAMES J.	VICE-PRESIDENT AND ASSISTANT SECRETARY
MERCK, ROBERT R.	VICE-PRESIDENT
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
RAGUSA, LOUIS J.	VICE-PRESIDENT AND SECRETARY
ROBIN, ALAN J.	VICE-PRESIDENT AND ASSISTANT SECRETARY
ROGERS, DAVID G.	VICE-PRESIDENT
SAUNDERS, STANLEY	CONTROLLER
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
URBAN, EILEEN K.	VICE-PRESIDENT
VRANKA, LAWRENCE A.	ASSISTANT VICE-PRESIDENT
WAGNER, ROBIN	ASSISTANT SECRETARY
WANG, RICHARD	VICE-PRESIDENT
WHEELER, WILLIAM J.	TREASURER
WHITE, THOMAS J.	VICE-PRESIDENT
WILLIAMSON, ANTHONY J.	ASSISTANT TREASURER
WIVIOTT, JAMES A.	VICE-PRESIDENT
ZELDIN, MARIAN J.	VICE-PRESIDENT AND ACTUARY