1. Entity Nam METROF	MENT # 844135	<b>k)</b>	FILED May 16, 2001 8:00 am Secretary of State				
	Politan insurance and a	NNUITY COMPANY			05-16-2001 90197	009 ***150	).00
•	ce of Business	Mailing Address					
ONE MADISON AVENUE NEW YORK. NY 10010		ONE MADISON AVENUE NEW YORK, NY 10010					
2. Principal P	Place of Business	3. Mailing Address	<u> </u>				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN TH		
City & State		City & State		4. FEI Num	<sup>ber</sup> 13-2876440		pplied For ot Applicable
Zip	Country	Zip	Country		ate of Status Desired	\$8.75 Add Fee Require	
	6. Name and Address of Current	Registered Agent	Name	7. Name a	nd Address of New Register	ed Agent	
CAPI	JRANCE COMMISSIONER OF FLO ITOL BLDG LAHASSEE FL 32304	RIDA	Street Ac	dress (P.O. Box Num	nber is Not Acceptable)		I
			City		F	Zip Cod	le
This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) OFFICERS AND DIRECTORS 11			01 Fee will be \$5	e \$550.00 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
1. ITLE AME TREET ADDRESS ITY-ST-ZIP	COB LEVENE, DAVID A 6 WINCOTT DR MELVILLE FL	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOSEPH A Z ONE MADISO NEW YORK,	DEB N AVENUE	Change	Addition
TLE	PCEO BELLAR, GARY A	) Delete	TITLE	VS		Change	X Addition
me Reet address	114 E 72ND ST NEW YORK NY 10021		STREET ADDRESS CITY - ST - ZIP	GWENN L CA OME MADISO	N AVENUE		
ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS	NEW YORK NY 10021 VS RAGUSA, LOUIS J 10 JASON CT	X Delete		OME MADISO NEW YORK, CHAIRMAN ALAN E LAZ ONE MADISO	N AVENUE NY 10010 ARESCU N AVENUE	Change	X Addition
ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS	NEW YORK NY 10021 VS RAGUSA, LOUIS J	Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS	OME MADISO NEW YORK, CHAIRMAN ALAN E LAZ ONE MADISO NEW YORK, D ANTHONY E ONE MADISO	N AVENUE NY 10010 ARESCU N AVENUE NY 10010 AMODEO N AVENUE	Change	X Addition
ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP	NEW YORK NY 10021 VS RAGUSA, LOUIS J 10 JASON CT DIX HILLS NY 11746 VT WHEELER, WILLIAM 147 BRITE AVE		CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OME MADISO NEW YORK, CHAIRMAN ALAN E LAZ ONE MADISO NEW YORK, D ANTHONY E ONE MADISO NEW YORK, D ANTHONY J	N AVENUE NY 10010 ARESCU N AVENUE NY 10010 AMODEO N AVENUE NY 10010 WILLIAMSON AVENUE, P O BOX 633	Change	
ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS	NEW YORK NY 10021 VS RAGUSA, LOUIS J 10 JASON CT DIX HILLS NY 11746 VT WHEELER, WILLIAM 147 BRITE AVE SCARSDALE NY 10583 VCA ENDE, SUSAN M 107 RIVIERA DR S	Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OME MADISO NEW YORK, CHAIRMAN ALAN E LAZ ONE MADISO NEW YORK, D ANTHONY E ONE MADISO NEW YORK, D ANTHONY J 334 MADISON A	N AVENUE NY 10010 ARESCU N AVENUE NY 10010 AMODEO N AVENUE NY 10010 WILLIAMSON AVENUE, P O BOX 633 ATION, NJ 07961 MEYERS N AVENUE	Change	K Addition