2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am § Secretary of State DOCUMENT # 844135 1. Entity Name METROPOLITAN INSURANCE AND ANNUITY COMPANY Principal Place of Business Mailing Address ONE MADISON AVENUE ONE MADISON AVENUE NEW YORK, NY 10010 NEW YORK, NY 10010 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-2876440 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG. TALLAHASSEE FL 32304 Zin Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete ZDEB, JOSEPH A NAME NAME ONE MADISON AVENUE STREET ADDRESS STREET ADDRESS **NEW YORK NY 10010** CITY-ST-ZIP CITY-ST-ZIP Addition Change PCE₀ ☐ Delete TITLE **PCEO** TITLE NAME BELLAR, GARY A NAME BELLER, GARY A. STREET ADDRESS 114 E 72ND ST STREET ADDRESS ONE MADISON AVENUE CITY-ST-ZIP **NEW YORK NY 10021** CITY-ST-ZIP NEW YORK, NY 10010 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME CARR, GEWNN L STREET ADDRESS ONE MADISON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10010** Change ☐ Addition TITLE ☐ Delete TITLE WHEELER, WILLIAM NAME WHEELER, WILLIAM J. NAME STREET ADDRESS STREET ADDRESS 147 BRITE AVE ONE MADISON AVENUE CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY 10583 NEW YORK, NY 10010 ☐**X** Delete VCA ☐ Change X Addition TITLE **VCA** TITLE NAME HARWOOD, MICHAEL P. ENDE. SUSAN M STREET ADDRESS STREET ADDRESS 107 RIVIERA DR S ONE MADISON AVENUE CITY-ST-ZIP CITY-ST-ZIP MASSAPEQUA NY 11758 NEW YORK, NY 10010 Change Addition TITI F VC,CFO, CA X Delete TITLE LAZARERSCU, ALAN NAME MEYERS, STEVEN D. NAME STREET ADDRESS STREET ADDRESS ONE MADISON AVENUE HARBORSIDE FINANCIAL CENTER, 600 PLAZA II CITY-ST-ZIP **NEW YORK NY 10010** JERSEY CITY, NJ 07311 CITY-ST-ZIP 13. 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 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 11 or Block 12 if

SIGNATURE:

Joseph A. Zdeb Vice-President

changed, or on an attachment with an address, with all other like empowered.

02 /20 /2002

212-578-4832

Daytime Phone #

FILED