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125 WEST 55TH STREET
NEW YORK, NY 10019-5389
(212) 424-8000
FACSIMILE: (212) 424-8500

E-MAIL ADDRESS: KIMBERLY.MRVICA@LLGM.COM

WRITER'S DIRECT DIAL: (212) 424-8461

WRITER'S DIRECT FAX: (212) 649-0489

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June 26, 2006

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Amend Application to Transact Business in Florida:
The Travelers Insurance Company
The Travelers Life and Annuity Company

To Whom It May Concern:

We write on behalf of our client MetLife, Inc. ("MetLife") who has acquired The Travelers Insurance Company and its wholly-owned subsidiary, The Travelers Life and Annuity Company, each a Connecticut domiciled insurer (collectively referred to as the "Insurers") pursuant to an Acquisition Agreement dated as of January 31, 2005, by and between Citigroup Inc. and MetLife. The transaction closed on July 1, 2005. In connection with the acquisition, the names of the Insurers have been changed as of **May 1, 2006** as follows:

The Travelers Insurance Company has been changed to **MetLife Insurance Company of Connecticut**.

The Travelers Life and Annuity Company has been changed to **MetLife Life and Annuity Company of Connecticut**.

On behalf of MetLife and the Insurers, enclosed for your review and approval are applications to change the names of the Insurers with the Florida Department of State. Also attached hereto for your reference, please find copies of the certified Certificate of Amendments from the Insurers' state of domicile approving the name changes.

Amendment Section

June 26, 2006

Page 2

We have also enclosed a check in the amount of \$105.00 which represents the filing fees for the amendments.

We sincerely thank you for your assistance and cooperation in this matter. Should you need any additional information at this time, please do not hesitate to contact me.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'K. Mrvica', with a stylized flourish at the end.

Kimberly A. Mrvica

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Travelers Life and Annuity Company
(Name of Corporation)

DOCUMENT NUMBER: 850109

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly Mrvica

(Name of Contact Person)

LeBoeuf, Lamb, Greene & MacRae LLP

(Firm/Company)

125 West 55th Street

(Address)

New York, NY 10019-5389

(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly Mrvica

(Name of Contact Person)

at (212) 424-8461

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

850109

(Document number of corporation (if known))

1. The Travelers Life and Annuity Company

(Name of corporation as it appears on the records of the Department of State)

2. Connecticut

(Incorporated under laws of)

3. August 19, 1981

(Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 1, 2006

5. MetLife Life and Annuity Company of Connecticut

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

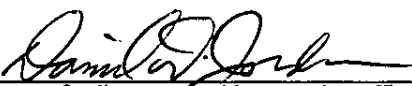
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Daniel D. Jordan

(Typed or printed name of person signing)

Vice President and Assistant Secretary

(Title of person signing)