

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850796

FILED  
Feb 20, 2009  
Secretary of State

Entity Name: METLIFE INVESTORS INSURANCE COMPANY

## Current Principal Place of Business:

5 PARK PLAZA  
SUITE 1900  
IRVINE, CA 92614 US

## New Principal Place of Business:

## Current Mailing Address:

5 PARK PLAZA  
SUITE 1900  
IRVINE, CA 92614 US

## New Mailing Address:

FEI Number: 43-1236042      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VDS ( ) Delete  
Name: PEARSON, RICHARD C  
Address: 5 PK PLAZA, STE 1900  
City-St-Zip: IRVINE, CA 92614

Title: DPC ( ) Delete  
Name: FARRELL, MICHAEL K  
Address: 5 PK PLAZA STE 1900  
City-St-Zip: IRVINE, CA 92614

Title: D ( ) Delete  
Name: KADUSON, JAY S  
Address: 10 PARK AVENUE  
City-St-Zip: MORRISTOWN, NJ 07962

Title: D ( ) Delete  
Name: SYLVESTER, PAUL A  
Address: 10 PARK AVENUE  
City-St-Zip: MORRISTOWN, NJ 07962

Title: D ( ) Delete  
Name: BUFFUM, SUSAN A  
Address: 334 MADISON AVE.  
City-St-Zip: CONVENT STATION, NJ 07961

Title: D ( ) Delete  
Name: FECHTMANN, MARGARET C  
Address: 1 METLIFE PLAZA 27-01 QUEENS BLVD. N  
City-St-Zip: LONG ISLAND CITY, NY 11101

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DPC (X) Change ( ) Addition  
Name: FARRELL, MICHAEL K  
Address: 10 PARK AVENUE  
City-St-Zip: MORRISTOWN, NJ 07962

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BUFFUM, SUSAN A  
Address: 10 PARK AVENUE  
City-St-Zip: MORRISTOWN, NJ 07962

Title: D (X) Change ( ) Addition  
Name: KLEINBERG, BENNETT D  
Address: 1300 HALL BOULEVARD  
City-St-Zip: BLOOMFIELD, CT 06002

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD C. PEARSON

VDS

02/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date