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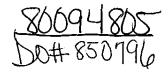
2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State 850796 DOCUMENT # 04-28-2003 91343 044 ***150.00 METLIFE INVESTORS INSURANCE COMPANY Principal Place of Business Mailing Address 22 CORPORATE PLAZA DR. 22 CORPORATE PLAZA DR. NEWPORT BEACH CA 92660 **NEWPORT BEACH CA 92660** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 43-1236042 Not Applicable Zip Country Country Zio \$8.75 Additional 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 COMMISSONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA CAPITAL BLDG TALLAHASSEE FL 32301 City Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. ... SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **EVDS** ☐ Change ☐ Addition TITLE ☐ Delete TITLE PEARSON, RICHARD:C NAME NAME 22 CORPORATE PLAZA DR. STREET ADDRESS STREET ADDRESS **NEWPORT BEACH CA 92660** CITY-ST-ZIP CITY-ST-ZIP CPD Change Addition TITLE Delete TITLE DPC/CEO shepherdson, James a III Michael K. Farrell 22 Corporate Plaza Drive NAME NAME 22 CORPORATE PLAZA DR. STREET ADDRESS STREET ADDRESS **NEWPORT BEACH CA 92660** CITY-ST-ZIP CITY-ST-ZIP Newport Beach, CA 92660 D/EVP/CFO ☐ Change **CPDC** TITLE XX Delete TITLE Addition BRADOVICH, GREGORY P NAME NAME James P. Bossert STREET ADDRESS 22 corporate plaza dr. STREET ADDRESS 22 Corprate Plaza Drive NEWPORT BEACH CA 92660 CITY-ST-ZIP CITY-ST-ZIP Newport Beach, CA 92660 D ☑ Delete TITLE D ☐ Change Addition BROWN, MARY A NAME NAME Hugh C. McHaffie 501 BOYLSTON ST. STREET ADDRESS STREET ADDRESS 501 Boylston Street **BOSTON MA 02116** CITY-ST-7IP CITY-ST-7tP Boston, MA 02116 ☐ Addition TITLE ☐ Delete TITLE 🔽 Change Susan A. Buffum BUFFNAM, SUSAN A NAME NAME 334 MADISON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CONVERT STATION NJ 07961** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE FANNING, MICHAEL R NAME NAME 501 BOYLSTON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02116** CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RE REICHARDEO Pearson, EVP April 17, 2003 949 629-1317





FLORIDA 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT

METLIFE INVESTORS INSURANCE COMPANY

10. Officers and Directors

Officers		
<u>Title</u>	<u>Name</u>	Address
Chairman of the Board, President,	Michael K. Farrell	22 Corporate Plaza Drive, Newport Beach, CA 92660
CEO		
EVP, Chief Financial Officer	James P. Bossert	22 Corporate Plaza Drive, Newport Beach, CA 92660
EVP, General Counsel, Secretary	Richard C. Pearson	22 Corporate Plaza Drive, Newport Beach, CA 92660
EVP, Chief Actuary, Product	Brian A. Kroll	22 Corporate Plaza Drive, Newport Beach, CA 92660
Management		
VP, Appointed Actuary	Louis M. Weisz	501 Boylston Street, Boston, MA 02116
VP	Betty Davis	1125 – 17 th Street, Denver, CO 80202
VP, Director of Compliance	Debora L. Buffington	22 Corporate Plaza Drive, Newport Beach, CA 92660
Treasurer	Anthony J. Williamson	27-01 Queens Plaza N., Long Island City, NY 11101
AVP	Anthony I. Llopis	22 Corporate Plaza Drive, Newport Beach, CA 92660
AVP	Paul Morgan	22 Corporate Plaza Drive, Newport Beach, CA 92660
AVP	Jeffrey A. Tupper	22 Corporate Plaza Drive, Newport Beach, CA 92660
AVP	Elizabeth Gookin	4700 Westown Parkway, West Des Moines, IA 50266
AVP	Terri Sterk	4700 Westown Parkway, West Des Moines, IA 50266
AVP	Timothy Bigley	4700 Westown Parkway, West Des Moines, IA 50266
AVP	William D. Cammarata	4010 Boy Scout Blvd., Tampa, FL 33607
AVP	Joseph J. Massimo	4010 Boy Scout Blvd., Tampa, FL 33607
AVP	Ignazio J. Greco	4010 Boy Scout Blvd., Tampa, FL 33607
Asst. Treasurer	James W. Koeger	700 Market Street, St. Louis, MO 63101
Asst. Treasurer	Patricia M. Wersching	700 Market Street, St. Louis, MO 63101
Asst. Secretary	Jonnie L. Crawford	22 Corporate Plaza Drive, Newport Beach, CA 92660
Asst. Secretary	Ronna L. Rowe	22 Corporate Plaza Drive, Newport Beach, CA 92660

Directors

<u>Name</u>	<u>Address</u>	
James P. Bossert	22 Corporate Plaza Drive, Newport Beach, CA 92660	
Susan A. Buffum	334 Madison Avenue, Convent Station, NJ 07961	
Michael R. Fanning	501 Boylston Street, Boston, MA 02116	
Michael K. Farrell	22 Corporate Plaza Drive, Newport Beach, CA 92660	
Hugh C. McHaffie	501 Boylston Street, Boston, MA 02116	
Richard C. Pearson	22 Corporate Plaza Drive, Newport Beach, CA 92660	