

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91343 044 \*\*\*150.00

0657997 AT

**DOCUMENT # 850796**

1. Entity Name  
**METLIFE INVESTORS INSURANCE COMPANY**



Principal Place of Business  
**22 CORPORATE PLAZA DR.  
NEWPORT BEACH CA 92660  
US**

Mailing Address  
**22 CORPORATE PLAZA DR.  
NEWPORT BEACH CA 92660  
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **43-1236042**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER  
STATE OF FLORIDA  
CAPITAL BLDG  
TALLAHASSEE FL 32301**

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                                 |  |
|----------------|---------------------------------|--|
| TITLE          | <b>EVDS</b>                     | <input type="checkbox"/> Delete            |
| NAME           | <b>PEARSON, RICHARD C</b>       |  |
| STREET ADDRESS | <b>22 CORPORATE PLAZA DR.</b>   |  |
| CITY-ST-ZIP    | <b>NEWPORT BEACH CA 92660</b>   |  |
| TITLE          | <b>CPD</b>                      | <input checked="" type="checkbox"/> Delete |
| NAME           | <b>SHEPHERDSON, JAMES A III</b> |  |
| STREET ADDRESS | <b>22 CORPORATE PLAZA DR.</b>   |  |
| CITY-ST-ZIP    | <b>NEWPORT BEACH CA 92660</b>   |  |
| TITLE          | <b>CPDC</b>                     | <input checked="" type="checkbox"/> Delete |
| NAME           | <b>BRADOVICH, GREGORY P</b>     |  |
| STREET ADDRESS | <b>22 CORPORATE PLAZA DR.</b>   |  |
| CITY-ST-ZIP    | <b>NEWPORT BEACH CA 92660</b>   |  |
| TITLE          | <b>D</b>                        | <input checked="" type="checkbox"/> Delete |
| NAME           | <b>BROWN, MARY A</b>            |  |
| STREET ADDRESS | <b>501 BOYLSTON ST.</b>         |  |
| CITY-ST-ZIP    | <b>BOSTON MA 02116</b>          |  |
| TITLE          | <b>D</b>                        | <input type="checkbox"/> Delete            |
| NAME           | <b>BUFFNAM, SUSAN A</b>         |  |
| STREET ADDRESS | <b>334 MADISON AVE.</b>         |  |
| CITY-ST-ZIP    | <b>CONVERT STATION NJ 07961</b> |  |
| TITLE          | <b>D</b>                        | <input type="checkbox"/> Delete            |
| NAME           | <b>FANNING, MICHAEL R</b>       |  |
| STREET ADDRESS | <b>501 BOYLSTON ST.</b>         |  |
| CITY-ST-ZIP    | <b>BOSTON MA 02116</b>          |  |

|                |  |
|----------------|--|
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |
| TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | <b>DPC/CEO</b>   |
| STREET ADDRESS | <b>Michael K. Farrell</b>  |
| CITY-ST-ZIP    | <b>22 Corporate Plaza Drive</b>  |
| TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | <b>D/EVP/CFO</b>   |
| STREET ADDRESS | <b>James P. Bossert</b>  |
| CITY-ST-ZIP    | <b>22 Corporate Plaza Drive</b>  |
| TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | <b>D</b>   |
| STREET ADDRESS | <b>Hugh C. McHaffie</b>  |
| CITY-ST-ZIP    | <b>501 Boylston Street</b>   |
| TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | <b>Susan A. Buffum</b>   |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

**SIGNATURE: Richard C Pearson, EVP April 17, 2003 949 629-1317**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

80094805  
Do# 850796

**FLORIDA 2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT**

**METLIFE INVESTORS INSURANCE COMPANY**

**10. Officers and Directors**

**Officers**

| <u>Title</u>                           | <u>Name</u>           | <u>Address</u>                                    |
|--|-----------------------|---|
| Chairman of the Board, President, CEO  | Michael K. Farrell    | 22 Corporate Plaza Drive, Newport Beach, CA 92660 |
| 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 Management | Brian A. Kroll        | 22 Corporate Plaza Drive, Newport Beach, CA 92660 |
| VP, Appointed Actuary                  | Louis M. Weisz        | 501 Boylston Street, Boston, MA 02116             |
| VP                                     | Betty Davis           | 1125 - 17 <sup>th</sup> 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 |