2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #851773** 04-17-2006 90408 001 ***158.75 METROPOLITAN GENERAL INSURANCE COMPANY Principal Place of Business Mailing Address 50012650 700 QUAKER LANE 700 QUAKER LANE WARWICK, RI 02886-6669 P 0 BOX 350 WARWICK, RI 02887 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04112006 Chg-P City & State City & State 4. FEI Number Applied For 22-2342710 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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. I 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 CDP TITL F ☐ Delete TITLE ☐ Addition NAME MULLANEY, WILLIAM J NAME STREET ADDRESS 700 QUAKER LANE STREET ADDRESS CiTY-ST-7iP WARWICK, RI 02886 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition WILLIAMSON, ANTHONY J NAME NAME STREET ADDRESS 27-01 QUEENS PLAZA NORTH STREET ADDRESS CITY-ST-7IP LONG ISLAND CITY, NY 11101 CITY-ST-ZIP TITLE ☐ Detete □ Change TITLE ■ Addition TRAVERS, MAURA C NAME NAME STREET ADDRESS 700 QUAKER LANE STREET ADDRESS CITY-ST-ZIP WARWICK, RI 02886 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RODY, MARGARET A NAME 700 QUAKER LANE STREET ADDRESS STREET ADDRESS WARWICK, RI 02886 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition HARVEY, ROBERT W NAME NAME STREET ADDRESS 700 QUAKER LANE STREET ADDRESS CITY-ST-ZIP WARWICK, RI 02886 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition NAME NAME MICHAEL C. WALSH STREET ADDRESS STREET ADDRESS 700 Quaker Lane CITY-ST-ZIP CITY-ST-ZIP WARWICK, RI 02886

SIGNATURE:

changed, or on an attach

SIGNATURE A

ROBERT W. HARVEY E OF SIGNING OFFICER OR DIRECTOR

h all other like empowered.

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

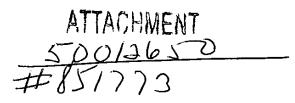
APRIL 12, 2006

401-827-3039

FILED

Date

Daytime Phone



METROPOLITAN GENERAL INSURANCE COMPANY

DIRECTORS

NAME	BUSINESS ADDRESS
William J. Mullaney Chairman of the Board	700 Quaker Lane Warwick, RI 02886
Robert W. Harvey	700 Quaker Lane Warwick, RI 02886
Margaret A. Rody	700 Quaker Lane Warwick, RI 02886
Edward E. Veazey	700 Quaker Lane Warwick, RI 02886
Michael C. Walsh	700 Quaker Lane Warwick, RI 02886

ATTACHMENT 500/2650 #817773

METROPOLITAN GENERAL INSURANCE COMPANY

OFFICERS

NAME	TITLE	BUSINESS ADDRESS
William J. Mullaney	President	700 Quaker Lane Warwick, RI 02886
Michael D. Davidson	Senior Vice President	700 Quaker Lane Warwick, RI 02886
Anthony J. Williamson	Treasurer	1 MetLife Plaza 27-01 Queens Plaza North Long Island City, NY 11101
Lawrence E. Blakeman	Vice President	700 Quaker Lane Warwick, RI 02886
Susan A. Buffum	Vice President	10 Park Avenue Morristown, NJ 07962
William M. Coggan	Vice President	700 Quaker Lane Warwick, RI 02886
Martin W. Deede	Vice President	700 Quaker Lane Warwick, RI 02886
Michelle M. DeWine	Vice President	700 Quaker Lane Warwick, RI 02886
Robert W. Harvey	Vice President & Controller	700 Quaker Lane Warwick, RI 02886
Scott D. Kuczmarski	Vice President	700 Quaker Lane Warwick, RI 02886
Robert F. Lundgren	Vice President	700 Quaker Lane Warwick, RI 02886



NAME	TITLE	BUSINESS ADDRESS
James E. McIntosh	Vice President	4215 South Hocker Building 5, Suite 200 Independence, MO 64055
William D. Moore	Vice President	501 Boylston Street Boston, MA 02116
Barry G. Morphis	Vice President	700 Quaker Lane Warwick, RI 02886
Margaret A. Rody	Vice President	700 Quaker Lane Warwick, RI 02886
John E. Rutecki, Jr.	Vice President	700 Quaker Lane Warwick, Rl 02886
Mark J. Silverman	Vice President	700 Quaker Lane Warwick, RI 02886
Robert M. Smith	Vice President	700 Quaker Lane Warwick, RI 02886
Maura C. Travers	Assistant General Counsel & Secretary	700 Quaker Lane Warwick, RI 02886
Edward E. Veazey	Vice President	700 Quaker Lane Warwick, RI 02886
Michael C. Walsh	Vice President	700 Quaker Lane Warwick, RI 02886
A. Kaiper Wilson	Vice President & General Counsel	700 Quaker Lane Warwick, RI 02886