

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90408 001 ***158.75

DOCUMENT # 851773

1. Entity Name
METROPOLITAN GENERAL INSURANCE COMPANY



Principal Place of Business
**700 QUAKER LANE
WARWICK, RI 02886-6669**

Mailing Address
**700 QUAKER LANE
P O BOX 350
WARWICK, RI 02887**

50012650



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04112006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

22-2342710

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

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

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
After May 1, 2006 Fee will be \$550.00**

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
NAME
STREET ADDRESS
CITY - ST - ZIP
**CDP
MULLANEY, WILLIAM J
700 QUAKER LANE
WARWICK, RI 02886** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
WILLIAMSON, ANTHONY J
27-01 QUEENS PLAZA NORTH
LONG ISLAND CITY, NY 11101** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
TRAVERS, MAURA C
700 QUAKER LANE
WARWICK, RI 02886** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
RODY, MARGARET A
700 QUAKER LANE
WARWICK, RI 02886** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DV
HARVEY, ROBERT W
700 QUAKER LANE
WARWICK, RI 02886** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D/V
MICHAEL C. WALSH
700 Quaker Lane
WARWICK, RI 02886** ☒ Change ☐ Addition

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert W. Harvey

ROBERT W. HARVEY

APRIL 12, 2006

401-827-3039

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
500/2650
#851773

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

01/01/2006

ATTACHMENT
500/2650
#857773

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

ATTACHMENT
 500/2650
 #851223

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, RI 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

01/01/2006