2007 FOR PROFIT CORPORATION

Apr 13, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #851773** 04-13-2007 90183 043 ***158.75 METROPOLITAN GENERAL INSURANCE COMPANY Principal Place of Business Mailing Address 40060332 700 OUAKER LANE 700 QUAKER LANE WARWICK, RI 02886-6669 P 0 BOX 350 WARWICK, RI 02887 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-2342710 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zip Code FL 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 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Chairman of the Board & President X Change William D. Moore CDP TITLE X Delete TITLE MULLANEY, WILLIAM J NAME NAME 700 QUAKER LANE 700 Quaker Lane STREET ADDRESS STREET ADDRESS WARWICK, RI 02886 Warwick, RI 02886 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME WILLIAMSON, ANTHONY J NAME 27-01 QUEENS PLAZA NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONG ISLAND CITY, NY 11101 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME TRAVERS, MAURA C NAME 700 QUAKER LANE STREET ADDRESS STREET ADDRESS WARWICK, RI 02886 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition RODY, MARGARET A NAME NAME STREET ADDRESS 700 QUAKER LANE STREET ADDRESS WARWICK, RI 02886 CITY-ST-ZIP CITY-ST-ZIP Vice President & Director X Addition X Delete TITLE ☐ Change TITLE Edward E. Veazev HARVEY, ROBERT W NAME NAME STREET ADDRESS 700 QUAKER LANE STREET ADDRESS 700 Quaker Lane CITY-ST-ZIP WARWICK, RI 02886 CITY-ST-ZIP Warwick, RI 02886 TITLE DV Delete TITLE ☐ Change ☐ Addition WALSH, MICHAEL C NAME STREET ADDRESS 700 QUAKER LANE STREET ADDRESS WARWICK, RI 02886 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 affect the empowered.

Ralph G. Spontak

April 11, 2007

FILED

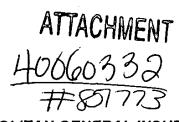
401-827-3039

Daytime Phone #

ATTACHMENT 40060332 METROPOLITAN GENERAL INSURANCE COMPANY

DIRECTORS

NAME	BUSINESS ADDRESS	
William D. Moore Chairman of the Board	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	



METROPOLITAN GENERAL INSURANCE COMPANY

OFFICERS

NAME	TITLE	BUSINESS ADDRESS
William D. Moore	President	700 Quaker Lane Warwick, RI 02886
Christopher Cawley	Senior Vice President	700 Quaker Lane Warwick, RI 02886
Paul A. Lonnemann	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
Michael F. Convery	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
Scott D. Kuczmarski	Vice President	700 Quaker Lane Warwick, RI 02886

ATTACHMENT 40060332

NAME	TITLE	BUSINESS ADDRESS
Robert F. Lundgren	Vice President	700 Quaker Lane Warwick, RI 02886
James E. McIntosh	Vice President	4215 South Hocker Building 5, Suite 200 Independence, MO 64055
Barry G. Morphis	Vice President	700 Quaker Lane Warwick, RI 02886
Margaret A. Rody	Vice President	700 Quaker Lane Warwick, RI 02886
Mark J. Silverman	Vice President	700 Quaker Lane Warwick, RI 02886
Ralph G. Spontak	Vice President & Controller	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