

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90183 043 ***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**

40060332



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

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, 2007 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**



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Chairman of the Board & President
William D. Moore
700 Quaker Lane
Warwick, RI 02886**



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



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



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



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



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



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



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



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President & Director
Edward E. Veazey
700 Quaker Lane
Warwick, RI 02886**



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
WALSH, MICHAEL C
700 QUAKER LANE
WARWICK, RI 02886**



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



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:

Ralph G. Spontak

Ralph G. Spontak

April 11, 2007

401-827-3039

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40060332

#85773

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

01/17/2007

ATTACHMENT
40660332
#81773

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. Kuczmariski	Vice President	700 Quaker Lane Warwick, RI 02886

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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

01/17/2007

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