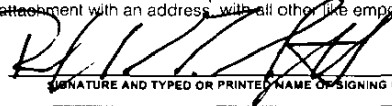


2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-13-2007 90183 042 ***158.75

DOCUMENT # 855305 1. Entity Name METROPOLITAN CASUALTY 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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 05-0393243	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		
DATE			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	DPC MULLANEY, WILLIAM J 700 QUAKER LANE WARWICK, RI 02886	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board & President ☒ Change ☐ Addition William D. Moore 700 Quaker Lane Warwick, RI 02886	
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	DV 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	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	VD HARVEY, ROBERT W 700 QUAKER LANE WARWICK, RI 028866669	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Director ☒ Change ☐ Addition Edward E. Veazey 700 Quaker Lane Warwick, RI 02886	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRV DAVIDSON, MICHAEL 700 QUAKER LANE WARWICK, RI 02886	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President ☒ Change ☐ Addition Christopher Cawley 700 Quaker Lane Warwick, RI 02886	
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		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
Daytime Phone #			401-827-3039		

ATTACHMENT

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METROPOLITAN CASUALTY 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

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ATTACHMENT

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METROPOLITAN CASUALTY 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

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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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