

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855868

FILED
Apr 13, 2011
Secretary of State

Entity Name: METROPOLITAN TOWER LIFE INSURANCE COMPANY

Current Principal Place of Business:

1095 AVENUE OF THE AMERICAS
NEW YORK, NY 10036 US

New Principal Place of Business:

Current Mailing Address:

1095 AVENUE OF THE AMERICAS
TAX DEPARTMENT - 15TH FLOOR
NEW YORK, NY 10036 US

New Mailing Address:

FEI Number: 13-3114906 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KANIUK, ANDREW
Address: 485-E US HIGHWAY 1 S
City-St-Zip: ISELIN, NJ 08830

Title: AVPS
Name: TORRES, ISAAC
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: ZDEB, JOSEPH A
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: PTD
Name: GOULART, STEVEN J
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: DVP
Name: MERCK, ROBERT R
Address: 10 PARK AVENUE
City-St-Zip: MORRISTOWN, NJ 07962

Title: VP
Name: KOEGER, JAMES W
Address: 13045 TESSON FERRY ROAD
City-St-Zip: ST LOUIS, MO 63128

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH A. ZDEB

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date