

FILED
Jun 23, 2003 8:00 am
Secretary of State

06-23-2003 90058 025 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 855868

1. Entity Name
METROPOLITAN TOWER LIFE INSURANCE COMPANY



Principal Place of Business
ONE MADISON AVE.
AREA 8-FG
NEW YORK NY 10010

Mailing Address
ONE MADISON AVE.
AREA 8-FG
NEW YORK NY 10010

2. Principal Place of Business
One MetLife Plaza

3. Mailing Address
One MetLife Plaza

Suite, Apt. #, etc.
27-01 Queens Plaza North

Suite, Apt. #, etc.
27-01 Queens Plaza North

City & State
Long Island City, NY 11101

City & State
Long Island City, NY 11101

Zip 11101

Country U.S.

Zip 11101

Country U.S.

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 13-3114906

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
CAPITOL BLDG.
TALLAHASSEE FL 32304

7. Name and Address of New Registered Agent

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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$350.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CEO	KANUK, ANDREW	501 RTE 22	BRIDGEWATER NJ 08807	☒
VS	CARR, GWEN L	ONE MADISON AVENUE	NEW YORK NY 10010	☐
VCA	MEYERS, STEVEN D	600 PLAZA II	JERSEY CITY NJ 07311	☒
VT	WHEELER, WILLIAM	147 BRITE AVE	SCARSDALE NY 10583	☒
D	AMODEO, ANTHONY E	ONE MADISON AVE	NEW YORK NY 10010	☐
D	WILLIAMSON, ANTHONY J	334 MADISON AVENUE, PO BOX 633	CONVENT STATION NJ 07961	☒

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
CBPCROD	Gary A. Beller	One Madison Avenue	New York, NY 10010	☐	☒
VPA	Marian J. Zeldin	501 Route 22	Bridgewater, NJ 08807	☐	☒
Sr. VPTD	Anthony J. Williamson	One MetLife Plaza, 27-01 Queens Plaza North	Long Island City, NY 11101	☐	☒
D	Anthony E. Amodio	One MetLife Plaza, 27-01 Queens Plaza North	Long Island City, NY 11101	☒	☐
D	Leland C. Lauener	10 Park Avenue	Morristown, NJ 07960	☒	☐

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Anthony J. Williamson
REQUIRE VP, T & Director,

06/09/2003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2004 (10/02)