2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 10, 2007 8:00 am Secretary of State DOCUMENT # F00000002376 05-10-2007 90026 028 ***150.00 METLIFE AUTO & HOME INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 700 QUAKER LANE 700 QUAKER LANE WARWICK RI 02886-6669 WARWICK RI 02886-6669 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 95-3003951 Not Applicable Zip Country Zip Country \$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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Street Address (P.O. Box Number is Not Acceptable) 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 r applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDO PIN HILE Delete TITLE X Addition ☐ Change MULLANEY, WILLIAM J NAME NAME WILLIAM D. MOORE 700 QUAKER LN STREET ADDRESS STREET ADDRESS 700 QUAKER LANE WARWICK RI 02886-6669 CITY-ST-ZIP CITY-SI-7IP WARWICK, RI 02886-6669 SO HILE mo Delete ☐ Change ☐ Addition TRAVERS, MAURA NAME NAME 700 QUAKER LANE STREET ADDRESS STREET ADDRESS WARWICK RI 02886 CITY-SI-/IP CITY-ST-ZIP X Delete TITLE ☐ Change Addition HARVEY, ROBERT W RALPH G. SPONTAK 4 INTREPID LANE STREET ADDRESS STREET ADDRESS 700 QUAKER LANE JAMESTOWN RI CITY-ST-7IP CITY-ST-ZIP WARWICK, RI 02886-6669 THEF ☐ Delete TITLE Change ☐ Addition WILLIAMSON, ANTHONY J NAME NAME. 1 METLIFE PLAZA, 27-01 QUEENS PLAZA N STREET ADDRESS STREET ADDRESS LONG ISLAND CITY NY 11101 CATY-ST-ZIP CITY - ST - ZIP X Delete ☐ Change X Addition LAGER, PATRICIA J PAUL A. LONNEMANN NAME NAME 161 WOODLAND TRAIL 700 QUAKER LANE STREET ADDRESS STREET ADDRESS WAKEFIELD RI CITY-ST-ZIP CITY - ST- 7IP WARWICK, RI 02886-6669 Delete TITLE X Addition TITLE ☐ Change DAVIDSON, MICHAEL D NAME NAME MARGARET A. RODY 700 QUAKER LANE STREET ADDRESS STREET ADDRESS 700 QUAKER LANE WARWICK RI 02886 CITY-SI-ZIP CITY-SI-ZIP WARWICK RT 02886-6669 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

RALPH G. SPONTAK

04/25/07

Date

(401) 827-3039

Daytime Phone #

SENATURE AND TYPED OF THE NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

ATTACHMENT HOLLO223 METLIFE AUTO & HOME PINSURANCE AGENCY, INC.

OFFICERS

NAME	TITLE	BUSINESS ADDRESS
William D. Moore	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
James W. Koeger	Assistant Treasurer	13045 Tesson Ferry Road St. Louis, MO 63128
Franklin C. Reid	Assistant Vice President	700 Quaker Lane Warwick, R1 02886
Margaret A. Rody	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
Michael C. Walsh	Vice President	700 Quaker Lane Warwick, RI 02886
A. Kaiper Wilson	Vice President & General Counsel	700 Quaker Lane Warwick, Rf 02886



DIRECTORS

NAME	BUSINESS ADDRESS
William D. Moore Chairman of the Board	700 Quaker Lane Warwick, RI 02886
Paul A. Lonnemann	700 Quaker Lane Warwick, RI 02886
Margaret A. Rody	700 Quaker Lane Warwick, RI 02886
Michael C. Walsh	700 Quaker Lane Warwick, RI 02886