

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002376

FILED
Apr 22, 2009
Secretary of State

Entity Name: METLIFE AUTO & HOME INSURANCE AGENCY, INC.

Current Principal Place of Business:

700 QUAKER LANE
WARWICK, RI 028866681

New Principal Place of Business:

700 QUAKER LANE
TAX UNIT, AREA 3D
WARWICK, RI 028866681 US

Current Mailing Address:

?700 QUAKER LANE
WARWICK, RI 028866681

New Mailing Address:

700 QUAKER LANE
TAX UNIT, AREA 3D
WARWICK, RI 028866681 US

FEI Number: 95-3003951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOORE, WILLIAM D
Address: 700 QUAKER LN
City-St-Zip: WARWICK, RI 028866689

Title: SO () Delete
Name: TRAVERS, MAURA
Address: 700 QUAKER LANE
City-St-Zip: WARWICK, RI 02886

Title: V () Delete
Name: SPONTAK, RALPH G
Address: 700 QUAKER LANE
City-St-Zip: WARWICK, RI 028866689

Title: TO () Delete
Name: STEIGERWALT, ERIC T
Address: 1 METLIFE PLAZA, 27-01 QUEENS PLAZA N
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: VD () Delete
Name: LONNEMAN, PAUL A
Address: 700 QUAKER LANE
City-St-Zip: WARWICK, RI 028866689

Title: VD () Delete
Name: RODY, MARGARET A
Address: 700 QUAKER LANE
City-St-Zip: WARWICK, RI 028866689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, WILLIAM D
Address: 700 QUAKER LN
City-St-Zip: WARWICK, RI 028866681 US

Title: SO (X) Change () Addition
Name: TRAVERS, MAURA C
Address: 700 QUAKER LANE
City-St-Zip: WARWICK, RI 028866681 US

Title: VO (X) Change () Addition
Name: SPONTAK, RALPH G
Address: 700 QUAKER LANE
City-St-Zip: WARWICK, RI 028866681 US

Title: TO (X) Change () Addition
Name: STEIGERWALT, ERIC T
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 US

Title: VD (X) Change () Addition
Name: LONNEMAN, PAUL A
Address: 700 QUAKER LANE
City-St-Zip: WARWICK, RI 028866681 US

Title: VD (X) Change () Addition
Name: WALSH, MICHAEL C
Address: 700 QUAKER LANE
City-St-Zip: WARWICK, RI 028866681 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RALPH G. SPONTAK

VO

04/22/2009

Electronic Signature of Signing Officer or Director

Date