

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91344 048 ***150.00

DOCUMENT # F00000002376

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



Principal Place of Business
700 QUAKER LANE
WARWICK RI 02886-6669

Mailing Address
700 QUAKER LANE
WARWICK RI 02886-6669

2. Principal Place of Business
700 Quaker Lane

3. Mailing Address
700 Quaker Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Warwick, RI

City & State
Warwick, RI

Zip
02886-6669

Country
USA

Zip
02886-6669

Country
USA

4. FEI Number **95-3003951**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDO REIN, CATHERINE A 5 RIVER FARMS DRIVE WEST WARWICK RI 02893	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDO BERNSTEIN, RICHARD W 700 QUAKER LANE WARWICK RI	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARVEY, ROBERT W 4 INTREPID LANE JAMESTOWN RI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WILLIAMSON, ANTHONY J ONE MADISON AVENUE NEW YORK NY 10010	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV LAGER, PATRICIA J 161 WOODLAND TRAIL WAKEFIELD RI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV DAVIDSON, MICHAEL D 700 QUAKER LANE WARWICK RI 02886	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SO Maura C. Travers 700 Quaker Lane Warwick, RI 02886-6669 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TO ☒ Change ☐ Addition 1 MetLife Plaza, 27-01 Queens Plaza North Long Island City, NY 11101
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

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: *Robert W. Harvey*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/22/03 (401) 827-2563

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

HF00000002376
80094853

METLIFE AUTO & HOME INSURANCE AGENCY, INC.

OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Catherine A. Rein	President and CEO	700 Quaker Lane Warwick, RI 02886
Anthony J. Williamson	Treasurer	1 MetLife Plaza 27-01 Queens Plaza North Long Island City, NY 11101
Michael D. Davidson	Vice President	700 Quaker Lane Warwick, RI 02886
Robert W. Harvey	Vice President and Controller	700 Quaker Lane Warwick, RI 02886
James W. Koeger	Assistant Treasurer	700 Market Street St. Louis, MO 63101
Patricia J. Lager	Assistant Vice President	1600 Division Road West Warwick, RI 02893
William D. Moore	Vice President	501 Boylston Street Boston, MA 02116
Franklin C. Reid	Assistant Vice President	700 Quaker Lane Warwick, RI 02886
Margaret A. Rody	Vice President	700 Quaker Lane Warwick, RI 02886
John E. Rutecki	Vice President	700 Quaker Lane Warwick, RI 02886
Maura C. Travers	Assistant Vice President & 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, RI 02886

01/01/03

Att a Christ

80094853
F00000002376

METLIFE AUTO & HOME INSURANCE AGENCY, INC.

DIRECTORS

NAME	BUSINESS ADDRESS
Catherine A. Rein	700 Quaker Lane Warwick, RI 02886
Michael D. Davidson	700 Quaker Lane Warwick, RI 02886
William D. Moore	501 Boylston Street Boston, MA 02116
Margaret A. Rody	700 Quaker Lane Warwick, RI 02886
John E. Rutecki	700 Quaker Lane Warwick, RI 02886
Michael C. Walsh	700 Quaker Lane Warwick, RI 02886