

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006208

Entity Name: METLIFE GROUP, INC.

FILED  
Apr 22, 2010  
Secretary of State

**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: 55-0790010      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: VP  
Name: MCLINDEN, TIMOTHY J  
Address: 1095 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: MORRIS, MARIA R  
Address: 1095 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: SVPS  
Name: WELIKSON, JEFFREY A  
Address: 1095 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: PD  
Name: HENRIKSON, C. ROBERT  
Address: 1095 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

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

Title: CFO  
Name: WHEELER, WILLIAM J  
Address: 1095 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

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: TIMOTHY J. MCLINDEN

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

VP

04/22/2010

\_\_\_\_\_ Date