

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002775

FILED
Mar 19, 2009
Secretary of State

Entity Name: METLIFE GLOBAL OPERATIONS SUPPORT CENTER PRIVATE LIMITED, INC.

Current Principal Place of Business:

2/F ELEGANCE OLD MARBURA ROAD
JASOLA, NEW DELHI,

New Principal Place of Business:

1095 AVENUE OF THE AMERICAS
NEW YORK, NY 10036 US

Current Mailing Address:

2/F ELEGANCE OLD MARBURA ROAD
JASOLA, NEW DELHI,

New Mailing Address:

1095 AVENUE OF THE AMERICAS
TAX DEPARTMENT - 15TH FLOOR
NEW YORK, NY 10036 US

FEI Number: 98-0613376

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: CVP () Delete
Name: KNMAR, KUSH K
Address: 2/F ELEGANCE OLD MARBURA ROAD
City-St-Zip: JASOLA, NEW DELHI 110025,

Title: VCSD () Delete
Name: RAMANAN, R.V.
Address: 2/F ELEGANCE OLD MARBURA ROAD
City-St-Zip: JASOLA, NEW DELHI 110025,

Title: D () Delete
Name: MALCHOW, PAUL A
Address: 300 DAVIDSON AVE
City-St-Zip: SOMERSET, NJ 08873

Title: CFOP () Delete
Name: ARORA, JAYUNT
Address: 2/F ELEGANCE OLD MARBURA ROAD
City-St-Zip: JASOLA, NEW DELHI,

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FECHTMANN, MARGARET C
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: VP () Change (X) Addition
Name: BRASH, STEVEN J
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 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: STEVEN J. BRASH (METLIFE GROUP, INC.)

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date