

Division of Corporations

Page 1 of 1

**F14 600033043**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000170502 3)))



H140001705023ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JUL 17 AM 9:44

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
METROPOLITAN TOWER REALTY COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

*7/18cm*

Electronic Filing Menu

Corporate Filing Menu

Help

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Metropolitan Tower Realty Company, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mark Shaffer, Esq.

Name of Person

Metropolitan Life Insurance Company

Firm/Company

3500 Lenox Road NE, Suite 1800

Address

Atlanta, GA 30326

City/State and Zip code

ohinkle@metlife.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Shaffer, Esq.

at ( 404 ) 838-2833

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. Metropolitan Tower Realty Company, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. 13-3170235**

(FEI number, if applicable)

**4. 6/29/1983**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. Upon Qualification**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 10 Park Avenue, Morristown, NJ 07962**

(Principal office address)

**10 Park Avenue, Morristown, NJ 07962**

(Current mailing address)

**8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name:

**CT Corporation System**

Office Address:

**1200 South Pine Island Road**

**Plantation**

(City)

**Florida 33324**

(Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

**Connie Bryan**

**Assistant Secretary**

**10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JUL 17 AM 9:44

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert R. Merck

Address: 10 Park Avenue  
Morristown, NJ 07962

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Hugh G. McCrory

Address: 10 Park Avenue  
Morristown, NJ 07962

Director: Kathryn L. Campbell

Address: 10 Park Avenue  
Morristown, NJ 07962

B. OFFICERS

President: Robert R. Merck

Address: 10 Park Avenue  
Morristown, NJ 07962

Vice President: Charles C. Davis, Jr.

Address: 3500 Lenox Road NE, Suite 1800  
Atlanta, GA 30326

Secretary: Mary C. Gleason

Address: 10 Park Avenue, Morristown, NJ 07962

Treasurer: Marlene Beverly Debel

Address: 1095 Avenue of the Americas, New York, NY 10036

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Charles C. Davis, Jr., Vice President

(Typed or printed name and capacity of person signing application)

**Addendum to Application by Foreign Corporation for  
Authorization to Transact Business in Florida for  
Metropolitan Tower Realty Company, Inc.**

**A. Directors (cont'd)**

Director: Mark H. Wilsmann  
Address: 10 Park Avenue, Morristown, NJ 07962

**B. Officers (cont'd)**

Vice President: Kathryn L. Campbell  
Address: 10 Park Avenue, Morristown, NJ 07962

Vice President: Brian V. Casey  
Address: 5619 DTC Parkway, Suite 700, Greenwood Village, CO 80111

Vice President: Kurt W. Day  
Address: 5420 LBJ Freeway, Suite 1310, Lock Box 38, Two Lincoln Center,  
Dallas, TX 75240

Vice President: Hugh G. McCrory  
Address: 10 Park Avenue, Morristown, NJ 07962

Vice President: David V. Politano  
Address: 10 Park Avenue, Morristown, NJ 07962

Vice President: Robert Steven Taylor  
Address: 1620 L Street NW, Suite 801, Washington, DC 20036

Vice President: Mark H. Wilsmann  
Address: 10 Park Avenue, Morristown, NJ 07962

Controller: James A. Granese  
Address: 18210 Crane Nest Drive, Tampa, FL 33647

Assistant Secretary: Margaret McCue Guillon  
Address: 3500 Lenox Road NE, Suite 1800, Atlanta, GA 30326

Assistant Secretary: Deepa P. Khosla  
Address: 10 Park Avenue, Morristown, NJ 07962

Assistant Secretary: Mark T. Pallis  
Address: 425 Market Street, Suite 1050, San Francisco, CA 94105

7/17/2014 11:44:29 From: To: 8506176381

( 6/7 )

---

**B. Officers (cont'd)**

Assistant Treasurer: Steven J. Brash  
Address: 277 Park Avenue, 46<sup>th</sup> Floor, New York, NY 10172

Assistant Treasurer: James W. Koeger  
Address: 13045 Tesson Ferry Road, St. Louis, MO 63128

Assistant Treasurer: Ann McCarthy  
Address: 10 Park Avenue, Morristown, NJ 07962

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METROPOLITAN TOWER REALTY COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2012128 8300

140962624

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1541287

DATE: 07-16-14