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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

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

Email Address: _____

2016 AUG -5 AM 11:06
TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company
Brighthouse Services, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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TALLAHASSEE, FLORIDA

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01/01/05

8/5/2016 11:02:55 AM From: To: 8506176383(2/5)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brighthouse Services, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jacob Jenkelowitz

Name of Person

MetLife

Firm/Company

1095 Avenue of the Americas

Address

New York, New York 10036

City/State and Zip Code

jjenkelowitz@metlife.com

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

For further information concerning this matter, please call:

Jacob Jenkelowitz

212

578-4344

Name of Contact Person

at (

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Brighthouse Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)

4. Not applicable
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 11225 North Community House Road
Charlotte, North Carolina 28277
(Street Address of Principal Office)

6. 11225 North Community House Road
Charlotte, North Carolina 28277
(Mailing Address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

By: C T Corporation System
Kim Wasilewski
(Registered agent's signature)

Kim Wasilewski
Assistant Secretary

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8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Please see attachment

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Jacob M. Jenkelowitz
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Jacob Jenkelowitz, Assistant Secretary

Typed or printed name of signee

8/5/2016 11:02:55 AM From: To: 8506176383(4/5)

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Eric Steigerwalt	Chief Executive Officer	Gragg Building 11225 North Community House Road Charlotte, North Carolina 28277
Kimberly Berwanger	Senior Vice President	1095 Avenue of the Americas New York, New York 10036
Christine DeBlase	Senior Vice President and Secretary	Gragg Building 11225 North Community House Road Charlotte, North Carolina 28277
Lynn Dumais	Senior Vice President	18210 Crane Nest Drive Tampa, Florida 33647
Kieran Mullins	Senior Vice President	Gragg Building 11225 North Community House Road Charlotte, North Carolina 28277
Phyllis Zanghi	Senior Vice President and Tax Director	Gragg Building 11225 North Community House Road Charlotte, North Carolina 28277
James Boylan	Vice President	Gragg Building 11225 North Community House Road Charlotte, North Carolina 28277
Jin Chang	Vice President and Treasurer	Gragg Building 11225 North Community House Road Charlotte, North Carolina 28277
Meghan Doscher	Vice President	Gragg Building 11225 North Community House Road Charlotte, North Carolina 28277
Corey Overby	Vice President	Gragg Building 11225 North Community House Road Charlotte, North Carolina 28277
Jacob Jenkelowitz	Assistant Secretary	1095 Avenue of the Americas New York, New York 10036

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRIGHTHOUSE SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF AUGUST, A.D. 2016.

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

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TALLAHASSEE, FLORIDA



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You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202775112

Date: 08-04-16