

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02944 (7)

1. Corporation Name

METROPOLITAN P&C INSURANCE SERVICES, INC.



Principal Place of Business

700 QUAKER LANE
P O BOX 350
WARWICK RI 02887

Mailing Address

700 QUAKER LANE
P O BOX 350
WARWICK RI 02887
US

3. Date Incorporated or Qualified
08/06/1984

3a. Date of Last Report
05/01/1995

4. FEI Number
95-3003951

Applied For
Not Applicable

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

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed below of registered agent and of the applicant.

(NOTE: Registered Agent's signature required when registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	PDO CAVANAGH, DANIEL J.	700 QUAKER LANE WARWICK RI		
	SDO BERSTEIN, RICHARD W.	700 QUAKER LANE WARWICK RI		
	TO MCSWEENEY, JOHN J.	ONE MADISON AVE NEW YORK NY		
	VDO LOMBARDO, JOHN S	700 QUAKER LANE WARWICK RI		
	VDO RODY, MARGARET A	700 QUAKER LANE WARWICK RI		
	VDO RUTECKI, JOHN E	700 QUAKER LANE WARWICK RI		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 unchanged, or on an attachment with an address

SIGNATURE:

Robert W. Harvey, Vice President

04/15/96 (401)827-2563

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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METROPOLITAN P&C INSURANCE SERVICES, INC. -- OFFICERS

TITLE	NAME	BUSINESS ADDRESS	RESIDENCE
President/CEO	Daniel J. Cavanagh	700 Quaker Lane Warwick, RI 02886	7 Canton Court Brooklyn, NY 11229
Senior Vice President	John S. Lombardo	700 Quaker Lane Warwick, RI 02886	105 Mollie Drive Cranston, RI 02921
Vice President	John E. Rutecki	700 Quaker Lane Warwick, RI 02886	71 York Road Mansfield, MA 02048
Vice President	Margaret A. Rody	700 Quaker Lane Warwick, RI 02886	10 Cindy Ann Drive East Greenwich, RI 02818
Secretary	Richard W. Bernstein	700 Quaker Lane Warwick, RI 02886	289 Larchwood Drive Warwick, RI 02886
Treasurer	John J. McSweeney	One Madison Avenue New York, NY 10010	1654 East 31st Street Brooklyn, NY 11234
Vice President	William D. Moore	920 East Algonquin Road Suite 100 Schaumburg, IL 60173	1600 Charlemagne Drive Hoffman Estates, IL 60195
Vice President	Robert W. Harvey, Jr.	700 Quaker Lane Warwick, RI 02886	4 Intrepid Lane Jamestown, RI 02835
Asst. Vice President	Patricia Lager	1600 Division Road West Warwick, RI 02893	161 Woodland Trail Wakefield, RI 02879

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METROPOLITAN P&C INSURANCE SERVICES, INC. -- DIRECTORS

NAME	BUSINESS ADDRESS	RESIDENCE
Daniel J. Cavanagh	700 Quaker Lane Warwick, RI 02886	7 Canton Court Brooklyn, NY 11229
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Richard W. Berstein	700 Quaker Lane Warwick, RI 02886	289 Larchwood Drive Warwick, RI 02886
William D. Moore	920 East Algonquin Road Suite 100 Schaumburg, IL 60173	1600 Charlemagne Drive Hoffman Estates, IL 60195
Michael D. Davidson	700 Quaker Lane Warwick, RI 02886	3980 Post Road Warwick, RI 02886