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FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

3. Date Incorporated or Qualified 08/06/1984	4. FEI Number 95-3003951	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

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
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10. Name and Address of New Registered Agent
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P00 C CAVANAGH, DANIEL J. 700 QUAKER LANE WARWICK RI	1.1 TITLE	D MICHAEL D. DAVIDSON 40 OAK GROVE STREET, #7 WARWICK, RI 02886
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	S00 BERSTEIN, RICHARD W. 700 QUAKER LANE WARWICK RI	2.1 TITLE	D WILLIAM D. MOORE 1650 WHITE OAKE LANE, #8 SCHAUMBURG, IL
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	T0 MCSWEENEY, JOHN J. ONE MADISON AVE NEW YORK NY	3.1 TITLE	V ROBERT W. HARVEY 4 INTREPID LANE JAMESTOWN, RI
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	V00 LOMBARDO, JOHN S 700 QUAKER LANE WARWICK RI	4.1 TITLE	A V PATRICIA LAGER 161 WOODLAND TRAIL WAKEFIELD, RI
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	V00 RODY, MARGARET A 700 QUAKER LANE WARWICK RI	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	V00 RUTECKI, JOHN E 700 QUAKER LANE WARWICK RI	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE: _____ ROBERT W. HARVEY, VICE PRESIDENT 06/15/98 (401) 827-2563

CR2E034 (10/97)

METROPOLITAN P&C INSURANCE SERVICES, INC.

OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY #</u>	<u>TITLE</u>	<u>RESIDENCE</u>
Richard W. Bernstein*	038-34-3322	Vice President, General Counsel and Secretary	289 Larchwood Drive Warwick, RI
Daniel J. Cavanagh*	109-30-3925	President and CEO	7 Canton Court Brooklyn, NY
Robert W. Harvey	002-32-1055	Vice President	4 Intrepid Lane Jamestown, RI
Patricia Lager	391-60-8073	Assistant Vice President	161 Woodland Trail Wakefield, RI
John S. Lombardo*	042-52-3265	Senior Vice President	105 Mollie Drive Cranston, RI
John J. McSweeney*	109-28-5878	Treasurer	200 Park Avenue 4M New York, NY
William D. Moore	298-48-4196	Vice President	1650 White Oak Ln-#8 Schaumburg, IL
Margaret A. Rody	276-46-6676	Vice President	10 Cindy Ann Drive East Greenwich, RI
John E. Rutecki	011-42-1470	Vice President	71 York Road Mansfield, MA

METROPOLITAN P&C INSURANCE SERVICES, INC.

DIRECTORS

<u>NAME</u>	<u>SOCIAL SECURITY #</u>	<u>TITLE</u>	<u>RESIDENCE</u>
Richard W. Bernstein	038-34-3322	Director	289 Larchwood Drive Warwick, RI
Daniel J. Cavanagh	109-30-3925	Chairman	7 Canton Court Brooklyn, NY
Michael D. Davidson	457-72-1874	Director	40 Oak Grove St. #7 Warwick, RI
John S. Lombardo	042-52-3265	Director	105 Mollie Drive Cranston, RI
William D. Moore	298-48-4196	Director	1650 White Oake Lane -#8 Schaumburg, IL
Margaret A. Rody	276-46-6676	Director	10 Cindy Ann Drive East Greenwich, RI
John E. Rutecki	011-42-1470	Director	71 York Road Mansfield, MA