

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P02944**

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

08/06/1984

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	MICHAEL D. DAVIDSON	
1.3 STREET ADDRESS	1929 VANTAGE COURT	
1.4 CITY-ST-ZIP	PLANO, TX	
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	WILLIAM D. MOORE	
2.3 STREET ADDRESS	1650 WHITE OAKE LANE, #8	
2.4 CITY-ST-ZIP	SCHAUMBURG, IL	
3.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	ROBERT W. HARVEY	
3.3 STREET ADDRESS	4 INTREPID LANE	
3.4 CITY-ST-ZIP	JAMESTOWN, RI	
4.1 TITLE	AV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	PATRICIA LAGER	
4.3 STREET ADDRESS	161 WOODLAND TRAIL	
4.4 CITY-ST-ZIP	WAKEFIELD, RI	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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, with all other like empowered.

SIGNATURE:

*Robert W. Harvey*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT W. HARVEY

04/01/99

Date

(401) 827-2563

Daytime Phone #

**FILED**  
**Apr 13, 1999 8:00 am**  
**Secretary of State**

04-13-1999 90107 022 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (11/98)

Doc- P02944  
322428-90107-22

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 & Secretary	289 Larchwood Drive Warwick, RI
Daniel J. Cavanagh	109-30-3925	President & CEO	7 River Farm Drive West Warwick, RI
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-1654 E. 31st St. New York, NY BROOKLYN, N.Y. 11234
William D. Moore	298-48-4196	Vice President	1650 White Oake Lane #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

Doc-PO2944  
322428-90107-22

METROPOLITAN P&C INSURANCE SERVICES, INC.

DIRECTORS

<u>NAME</u>	<u>SOCIAL SECURITY #</u>	<u>TITLE</u>	<u>RESIDENCE</u>
Richard W. Berstein	038-34-3322	Director	289 Larchwood Drive Warwick, RI
Daniel J. Cavanagh	109-30-3925	Chairman	7 River Farm Drive West Warwick, RI
Michael D. Davidson	457-72-1874	Director	1929 Vantage Court Plano, TX
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