

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P02944**

1. Entity Name

METROPOLITAN P&C INSURANCE SERVICES, INC.**FILED**
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90178 027 ***150.00

642103

DO NOT WRITE IN THIS SPACE

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 02887-0350 US	
2. Principal Place of Business 700 QUAKER LANE		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State WARWICK, RI		City & State	
Zip 02886-6669	Country USA	Zip	Country
4. FEI Number 95-3003951		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYES ST. STE 105 TALLAHASSEE FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDO CAVANAGH, DANIEL J. 700 QUAKER LANE WARWICK RI <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDO REIN, CATHERINE A. 5 RIVER FARMS DRIVE WEST WARWICK, RI 02893 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDO BERSTEIN, RICHARD W. 700 QUAKER LANE WARWICK RI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 289 LARCHWOOD DRIVE WARWICK, RI 02886
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TO MCSWEENEY, JOHN J. ONE MADISON AVE NEW YORK NY <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition TO WHEELER, WILLIAM J. 147 BRITE AVENUE SCARSDALE, NY 10583
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDO LOMBARDO, JOHN S 700 QUAKER LANE WARWICK RI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 105 MOLLIE DRIVE CRANSTON, RI 02920
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDO RODY, MARGARET A 700 QUAKER LANE WARWICK RI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10 CINDY ANN DRIVE EAST GREENWICH, RI 02818
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDO RUTECKI, JOHN E 700 QUAKER LANE WARWICK RI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 71 YORK ROAD MANSFIELD, MA 02048
13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:		ROBERT W. HARVEY 04/13/00 (401) 827-2563	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

METROPOLITAN P&C INSURANCE SERVICES, INC.

OFFICERS

Attachment #1
 6042103
 #PD2944

NAME	TITLE	HOME ADDRESS
Catherine A. Rein SS#: 163-34-9815	President and CEO	5 River Farms Drive West Warwick, Rhode Island
Richard W. Berstein SS#: 038-34-3322	Secretary	289 Larchwood Drive Warwick, Rhode Island
Robert W. Harvey SS#: 002-32-1055	Vice President	4 Intrepid Lane Jamestown, Rhode Island
Patricia Lager SS#: 391-60-8073	Assistant Vice President	161 Woodland Trail Wakefield, Rhode Island
John S. Lombardo SS#: 042-52-3265	Senior Vice President	105 Mollie Drive Cranston, Rhode Island
William J. Wheeler SS#: 507-82-7484	Treasurer	147 Brite Avenue Scarsdale, New York 10583
William D. Moore SS#: 298-48-4196	Vice President	4 River Farms Drive Condo #4 West Warwick, Rhode Island
Margaret A. Rody SS#: 276-46-6676	Vice President	10 Cindy Ann Drive East Greenwich, Rhode Island
John E. Rutecki SS#: 011-42-1470	Vice President	71 York Road Mansfield, Massachusetts

Attachment #2
642103
#PD2944

METROPOLITAN P&C INSURANCE SERVICES, INC.

DIRECTORS

NAME	HOME ADDRESS
Catherine A. Rein SS#: 163-34-9815	5 River Farms Drive West Warwick, Rhode Island
Richard W. Bernstein SS#: 038-34-3322	289 Larchwood Drive Warwick, Rhode Island
Michael D. Davidson SS#: 457-72-1874	1929 Vantage Court Plano, Texas
John S. Lombardo SS#: 042-52-3265	105 Mollie Drive Cranston, Rhode Island
William D. Moore SS#: 298-48-4196	4 River Farms Drive Condo #4 West Warwick, Rhode Island
Margaret A. Rody SS#: 276-46-6676	10 Cindy Ann Drive East Greenwich, Rhode Island
John E. Rutecki SS#: 011-42-1470	71 York Road Mansfield, Massachusetts