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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P06396 (6)

1. Corporation Name

METLIFE SECURITIES, INC.

Principal Place of Business

ONE MADISON AVENUE  
AREA BEFG  
NEW YORK NY 10010  
US

Mailing Address

ONE MADISON AVENUE  
AREA BEFG  
NEW YORK NY 10010  
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

24

Zip

Country

29

Zip

Country

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

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 for this filing)

12. Registered Agent Signature (typed or printed name)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	CLARK, GERALD	2 HARWOOD DR	MADISON NJ	<input checked="" type="checkbox"/>
COB	TROTTA, GEORGE B.	541 E 20 STREET	NEW YORK NY	<input checked="" type="checkbox"/>
VC	REITER, ELLIOT	9 BARD PLACE	OLD BRIDGE NJ	<input checked="" type="checkbox"/>
VT	MORRISON, JOHN C., JR.	28 FORNEST AVE	OLD GREENWICH CT	<input checked="" type="checkbox"/>
S	BAKAL, LEONARD M.	722 MULBERRY PLACE	N. WOODMERE, NY	<input type="checkbox"/>
D	CRIMMINS, ROBERT	39 POLLY DR	HUNTINGTON NY	<input checked="" type="checkbox"/>

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
PD	Rosenthal, Albert	122 Grace Str.	Plainview, NY 11803	<input type="checkbox"/>	<input checked="" type="checkbox"/>
COB	Verni, Ralph F.	123 Belcher Dr.	Sudbury, MA 01776	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VC	Jamieson, Frederick H.	26 Durseth Rd.	Waban, MA 02163	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	Maus, Gerald P.	95 Eliot St.	South Natick, MA 01760	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Benmosche, Robert H.	4 Wesley Chapel Rd.	Wesley Hills, NY 10981	<input type="checkbox"/>	<input checked="" type="checkbox"/>

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven J. Brash  
Asst. Treasurer

4/1/96 212-578-6494  
Daytime Phone

CR2E034 (12/95)

MetLife Securities, Inc. - Directors

Ralph F. Verni - Chairman of the Board &  
Director

Res. Address:

123 Belcher Drive, Sudbury, MA 01776

Bus. Address:

State Street Research & Management Company, One Financial Center,  
Boston, MA 02111

Robert H. Benmosche - Director

Res. Address:

4 Wesley Chapel Rd, Wesley Hills, NY 10901

Bus. Address:

Metropolitan Life Insurance Company  
One Madison Avenue, New York, NY 10010

Frederick P. Hauser - Director

Res. Address:

8 Schuyler Drive, Jerico, NY 11735

Bus. Address:

Metropolitan Life Insurance Company  
One Madison Avenue, New York, NY 10010

Jeffrey J. Hodgman - Director

Res. Address:

24 Hoyt Farm Drive, New Canaan, CT 06840

Bus. Address:

Metropolitan Life Insurance Company  
One Madison Avenue, New York, NY 10010

Gary E. Lineberry - Director

Res. Address:

56 Kingdom Ridge Road, Wilton, CT 06897

Bus. Address:

Metropolitan Life Insurance Company  
One Madison Avenue, New York, NY 10010

Vincent G. Vitiello - Director

Res. Address:

23 Applethorn Court, Colts Neck, NJ 07722

Bus. Address:

Metropolitan Life Insurance Company  
440 U.S. Highway 22, Bridgewater, NJ 08807

Albert Rosenthal - Director & President

Res. Address:

122 Grace St., Plainview, NY 11803

Bus. Address:

Metropolitan Life Insurance Company  
One Madison Avenue, New York, NY 10010

MetLife Securities, Inc. - Officers

Albert Rosenthal - Director & President

Res. Address:

122 Grace St., Plainview, NY 11803

Bus. Address:

Metropolitan Life Insurance Company  
One Madison Avenue, New York, NY 10010

Leonard M. Bakal - Secretary

Res. Address:

722 Mulberry Place, N. Woodmere, NY 11581

Bus. Address:

Metropolitan Life Insurance Company  
One Madison Avenue, New York, NY 10010

Gerald P. Maus - Treasurer

Res. Address:

95 Eliot Street, South Natick, MA 01760

Bus. Address:

State Street Research & Management Company  
One Financial Center, Boston, MA 02111

Frederick H. Jamieson Vice-President & Controller

Res. Address:

26 Dorset Road, Waban, MA 02168

Bus. Address:

State Street Research & Management Company One Financial Center, Boston, MA  
02111

Steven J. Brash - Assistant Treasurer

Res. Address:

332 East 84th Street, New York, NY 10028

Bus. Address:

Metropolitan Life Insurance Company  
One Madison Avenue, New York, NY 10010