

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

FILED
May 13 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 # **P06396** (6)
1. Corporation Name
METLIFE SECURITIES, INC.



Principal Place of Business ONE MADISON AVENUE AREA 8EFG NEW YORK NY 10010 US	Mailing Address ONE MADISON AVENUE AREA 8EFG NEW YORK NY 10010 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/11/1985	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 13-3175978		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		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 C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEVENS, ELAINE S	1.2 NAME	
STREET ADDRESS	14 ABINGDON ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	MORRIS PLAINS NJ	1.4 CITY-ST-ZIP	
TITLE	COB	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TARTRE, RICHARD R	2.2 NAME	
STREET ADDRESS	417 OAKSHIRE PL	2.3 STREET ADDRESS	
CITY-ST-ZIP	ALAMO CA	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILK, JEFFREY A	3.2 NAME	
STREET ADDRESS	114 PIDGEON HILL RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	S HUNTINGTON NY	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TYPERMASS, ARTHUR G	4.2 NAME	
STREET ADDRESS	44 CHESTNUT ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	GARDEN CITY NY	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAUL, MYRA L	5.2 NAME	
STREET ADDRESS	5 LINCOLN RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	SCARSDALE NY	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAUSER, FREDERICK P	6.2 NAME	
STREET ADDRESS	8 SCHWYLER DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	JERICO NY	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:

Steven J. Brash

STEVEN J. BRASH
AGENT FOR REGISTER

4/1988 212-520-1004

CR2E034 (10/97)

DIRECTORS AND OFFICERS LISTING

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COMPANY: METLIFE SECURITIES, INC.
ROLE: OFFICER

Name	Title
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AQUINO, VIRGELAN E.	VICE-PRESIDENT
BAKAL, LEONARD M.	VICE-PRESIDENT & COMPLIANCE DIRECTOR
BARGHAAN, DENNIS C.	SENIOR VICE-PRESIDENT
CHRIST, GEORGE	SENIOR VICE-PRESIDENT
ETWAROO, JOHANNES	ASSISTANT VICE-PRESIDENT
HASSON, IRA P.	ASSISTANT VICE-PRESIDENT
HAUSLER, ROBERT W.	SENIOR VICE-PRESIDENT
HIPWORTH, PAUL D.	CHIEF FINANCIAL OFFICER
MAUS, GERARD P.	TREASURER
SAUL, MYRA	SECRETARY
SHUTTS, MARGARET A.	ASSISTANT VICE-PRESIDENT
TYPERMASS, ARTHUR G.	TREASURER
WILK, JEFFREY A.	VICE-PRESIDENT
WORTHINGTON, PATRICIA S.	VICE-PRESIDENT&ASSOCIATE COMPLIANCE DIR.

DIRECTORS AND OFFICERS LISTING

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COMPANY: METLIFE SECURITIES, INC.
ROLE: DIRECTOR

Name Title

LINEBERRY, GARY E.	
STEVENSON, ELAINE	PRESIDENT
TARTRE, RICHARD R.	CHAIRMAN
VITIELLO, VINCENT G.	