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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90031 020 ***150.00

DOCUMENT # **P06396**

1. Corporation Name
METLIFE SECURITIES, INC.



DO NOT WRITE IN THIS SPACE

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**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

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 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** ☐ DELETE
NAME **STEVENSON, ELAINE S**
STREET ADDRESS **14 ABINGDON ST**
CITY-ST-ZIP **MORRIS PLAINS NJ**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **COB** ☐ DELETE
NAME **TARTRE, RICHARD R**
STREET ADDRESS **417 OAKSHIRE PL**
CITY-ST-ZIP **ALAMO CA**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **WILK, JEFFREY A**
STREET ADDRESS **114 PIDGEON HILL RD**
CITY-ST-ZIP **S HUNTINGTON NY**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **T** ☒ DELETE
NAME **TYPERMASS, ARTHUR G**
STREET ADDRESS **44 CHESTNUT ST**
CITY-ST-ZIP **GARDEN CITY NY**

4.1 TITLE **TREASURER** ☒ Change ☐ Addition
4.2 NAME **WHEELER, WILLIAM J.**
4.3 STREET ADDRESS **147 BRITE AVE.**
4.4 CITY-ST-ZIP **SCARSDALE, NY 10583**

TITLE **S** ☐ DELETE
NAME **SAUL, MYRA L**
STREET ADDRESS **5 LINCOLN RD**
CITY-ST-ZIP **SCARSDALE NY**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **LINVERRY, G E**
STREET ADDRESS **ONE MADISON AVE**
CITY-ST-ZIP **NY NY 10010**

6.1 TITLE ☐ Change ☐ 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:

Steven A. Brash
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN A. BRASH
ASST. TREASURER 4/27/99 212-578 2625
Date Daytime Phone #

CR2E034 (11/98)

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METLIFE SECURITIES, INC. - OFFICERS AND DIRECTORS

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Richard Raymond Tartre - Chairman of the Board & Director
Res. Add: 417 Oakshire Place, Alamo, CA 94507
Soc. Sec. No.: 561-50-9430
Bus. Add: Metropolitan Life Insurance Company
2440 Camino Ramon, San Ramon, CA

Elaine S. Stevenson- Director & President
Res. Add: 14 Abingdon St. Morris Plains NJ 07950
Soc. Sec. No.: 150-58-3192
Bus. Add: Metropolitan Life Insurance Company
One Madison Avenue, New York, NY 10010

Gary E. Lineberry - Director
Res. Add: 56 Kingdom Ridge Rd, Wilton CT 06897
Soc. Sec. No.: 152-42-2961
Bus. Add: Metropolitan Life Insurance Company
One Madison Avenue, New York, NY 10010

Alexander G. Scheitlin - Director
Res. Add: 125 East 72nd Street, New York, NY 10021
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Vincent G. Vitiello - Director
Res. Add: 23 Applethorn Ct, Colts Neck NJ 07722
Soc. Sec. No.: 066-50-9526
Bus. Add: Metropolitan Life Insurance Company
1 Penn Plaza, ste. 409, 250 W. 34th Street
New York, NY 10119

Myra Leslie Saul - Secretary
Res. Add: 5 Lincoln Road, Scarsdale, NY 10583
Soc. Sec. 066-42-6090
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William James Wheeler - Treasurer
Res. Add: 147 Brite Avenue, Scarsdale, NY 10583
Soc. Sec. 507-82-7484
Bus. Add: Metropolitan Life Insurance Company
One Madison Avenue, New York, NY 10010

Paul David Hipworth - Chief Financial Officer
Res. Add: 1806 Woodbridge Commons Way Iselin, NJ 08830
Soc. Sec. 063-44-7437
Bus. Add: MetLife Securities, Inc.
Suite 400, 485E US HWY 1 So., Iselin, NJ 08830

Dennis Carl Barghaan-Senior Vice-President
Res. Add: 186 Priscilla Dr., Lincroft, NJ 07738
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George Christ-Senior Vice-President
Res. Add: 19 Hospitality Way,
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Donn George Sharer - Senior Vice President
Res. Add.: 20 Saddlebrook Rd., Millstone, NJ 08691
Soc. Sec. No.: 394-74-0383
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Leonard M. Bakal-Vice-President & Compliance Director
Res. Add: 722 Mulberry Place,
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Jeffrey Alexander Wilk-Vice-President
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Virgelan Ernesto Aquino - Vice President
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07087
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Steven J. Brash-Assistant Treasurer
Res. Add: 332 East 84th Street, NY, NY 10028
Soc. Sec. No.: 153-42-0418
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One Madison Avenue, New York, NY 10010

Patricia S. Worthington-Assistant Vice President & Associate Compliance Director
Res. Add: 467 Valley Road,
Upper Montclair, NJ 07043
Soc. Sec. No.: 151-40-1612
Bus. Add: Metropolitan Life Insurance Company
One Madison Avenue, New York, NY 10010

Ira P. Hasson - Assistant Vice-President
Res. Add: 280 East 48th Street, Apt. 9A, New York, NY 1001
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Johannes Augustus Etwaroo - Assistant Vice-President
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Robert Joseph Costello - Assistant Vice-President
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Gary Louis Stern - Assistant Vice President
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