2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2000 8:00 am **DOCUMENT # P17473** 1. Entity Name Secretary of State METLIFE FINANCIAL ACCEPTANCE CORPORATION 03-02-2000 90181 007 ***150.00 Principal Place of Business Mailing Address 700 QUAKER LANE 700 QUAKER LANE P.O. BOX 350 P.O. BOX 350 WARWICK RI 02886-6681 WARWICK RI 02886-6669 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-2853995 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Treasurer Change X Addition PD **▼** Delete TITLE TITLE William J. Wheeler NAMÉ CAVANAUGH, DANIEL STREET ADDRESS One Madison Avenue STREET ADDRESS 700 QUAKER LANE CITY-ST-ZIP CITY-ST-ZIP New York, NY 10010 WARWICK RI ☐ Addition Change TITLE TITLE ☐ Delete LOMBARDO, JOHN S. NAME NAME STREET ADDRESS STREET ADDRESS 700 QUAKER LANE CITY-ST-ZIP CITY-ST-ZIP WARWICK RI ☐ Change 1 Addition TITLE TITLE ☐ Delete HARVEY, ROBERT W. JR. NAME NAME STREET ADDRESS STREET ADDRESS 700 QUAKER LANE CITY-ST-ZIP CITY-ST-ZIP WARWICK RI ☐ Addition TITLE TITLE SD ☐ Delete NAME NAME BERSTEIN, RICHARD W. 700 QUAKER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WARWICK RI Change ☐ Addition ■ Delete TITLE MCSWEENEY, JOHN J. NAME STREET ADDRESS STREET ADDRESS 700 QUAKER LANE CITY-ST-7IP CITY-ST-ZIP WARWICK RI

WARWICK RI 02886-6669 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

PD

REIN, CATHERINE A

700 QUAKER LANE

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

1/28/2000

(401)827-2515

Change

☐ Addition