

# 2002 UNIFORM BUSINESS REPORT (UBR)

1084

DOCUMENT # P26545

1. Entity Name  
METLIFE INVESTORS GROUP, INC.

FILED

02 JUL -3 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
11365 WEST OLYMPIC BLVD.  
LOS ANGELES CA 90064

Mailing Address  
11365 WEST OLYMPIC BLVD.  
LOS ANGELES CA 90064

2. Principal Place of Business  
22 CORPORATE PLAZA DR.

3. Mailing Address  
22 CORPORATE PLAZA DR.

City & State  
NEWPORT BEACH CA

City & State  
NEWPORT BEACH CA

Zip  
92660

Country  
USA

Zip  
92660

Country  
USA

4. FEI Number  
95-3947585

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
BUERKE, HUGH, JR.  
200 WEST COLLEGE AVE.  
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent  
Name  
CORPORATION SERVICE COMPANY  
Street Address (P.O. Box Number is Not Acceptable)  
1201 HAYS STREET  
City  
TALLAHASSEE FL Zip Code  
32301

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 Dolores Burton Dolores Burton, Assistant Vice President 6-19-2002  
Signature, typed or printed name of registered agent and title if applicable. (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) ☐

FILE NOW!!! FEES \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		
TITLE	PGC	<input type="checkbox"/> Delete
NAME	PEARSON, RICHARD C	
STREET ADDRESS	11365 WEST OLYMPIC BLVD.	
CITY-ST-ZIP	LOS ANGELES CA 90064	
TITLE	SV	<input checked="" type="checkbox"/> Delete
NAME	KAYTON, HOWARD "H"	
STREET ADDRESS	11365 WEST OLYMPIC BLVD.	
CITY-ST-ZIP	LOS ANGELES CA 90064	
TITLE	SVF	<input checked="" type="checkbox"/> Delete
NAME	EAGLE, JANE F	
STREET ADDRESS	11365 WEST OLYMPIC BLVD	
CITY-ST-ZIP	LOS ANGELES CA 90064	
TITLE	VAS	<input checked="" type="checkbox"/> Delete
NAME	TURNER, JAMES C	
STREET ADDRESS	11365 WEST OLYMPIC BLVD	
CITY-ST-ZIP	LOS ANGELES CA 90064	
TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	BROWN, MARY ANN	
STREET ADDRESS	501 BOYLSTON STREET	
CITY-ST-ZIP	BOSTON MA 02110	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CAVANAGH, DANIEL J	
STREET ADDRESS	ONE MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10010	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	8 + EVP + S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	22 CORPORATE PLAZA DRIVE	
CITY-ST-ZIP	NEWPORT BEACH, CA 92660	
TITLE	CO P + D + CO - CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAMES A. SHEPHERSON, III	
STREET ADDRESS	22 CORPORATE PLAZA DRIVE	
CITY-ST-ZIP	NEWPORT BEACH, CA 92660	
TITLE	CO P + D + CO - CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GREGORY P. BIAKOVICH	
STREET ADDRESS	22 CORPORATE PLAZA DRIVE	
CITY-ST-ZIP	NEWPORT BEACH, CA 92660	
TITLE	EVP + D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PHILLIP D. MESERVE	
STREET ADDRESS	22 CORPORATE PLAZA DRIVE	
CITY-ST-ZIP	NEWPORT BEACH, CA 92660	
TITLE	EVP + D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROBERT MARK BRANDENBERGER	
STREET ADDRESS	22 CORPORATE PLAZA DRIVE	
CITY-ST-ZIP	NEWPORT BEACH, CA 92660	
TITLE	EVP + D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHARLES M. DENTH	
STREET ADDRESS	22 CORPORATE PLAZA DRIVE	
CITY-ST-ZIP	NEWPORT BEACH, CA 92660	

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: Richard Pearson  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUNE 18, 2002 (500) 989-3752  
Date Daytime Phone #

20f4

**2002 Uniform Business Report (UBR) – Florida  
MetLife Investors Group, Inc.**

**No. 12 Additions/Changes to Officers and Directors (continued)**

Title	EVP & D
Name	Elizabeth M. Forget
Street Address	One Madison Avenue
City-St-ZIP	New York, NY 10010

Title	EVP & D
Name	Stephen E. Hinkhouse
Street Address	22 Corporate Plaza Drive
City-St-ZIP	Newport Beach, CA 92660

Title	EVP & D
Name	Kenneth Jaffe
Street Address	22 Corporate Plaza Drive
City-St-ZIP	Newport Beach, CA 92660

Title	EVP & D
Name	Brian A. Kroll
Street Address	22 Corporate Plaza Drive
City-St-ZIP	Newport Beach, CA 92660

Title	T
Name	Anthony J. Williamson
Street Address	One MetLife Plaza, 27-01 Queens Plaza North
City-St-ZIP	Long Island City, NY 11101

July 2, 2002

Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: MetLife Investors Group, Inc. ("MLIG")  
Reference Number P26545

Dear Sir or Madam:

The Uniform Business Report (the "Report") for MLIG was forwarded to your offices on April 22, 2002, and subsequently returned to for correction. Please find enclosed a copy of the cover letter from the Annual Reports Section dated May 18, 2002 (the "Letter"). We were instructed to return a corrected report within thirty (30) days of the date of the letter. As you can see from the date stamp, we received the Letter on May 28, 2002.

Due to the fact that I had prepared the original Report, the letter was left on my desk for follow-up. My Mother became seriously ill on May 19<sup>th</sup>, and I in turn took a two-week leave of absence from the office and a week of bereavement. I returned to the office on June 10<sup>th</sup>. I prepared a new Report and mailed it to Corporation Service Company ("CSC") for signature with instruction to forward the Report to your offices.

Our representative at CSC had told me that because the corrected Report was received after June 18th, we would be assessed \$400.00 late fee. I respectfully request a reprieve from the payment of a late fee due to my necessary absence from the office.

Thank you for your consideration of the foregoing. If you would like to discuss this further, my direct number is (949) 629-1348.

Sincerely,



Deborah L. Weir  
Senior Paralegal

DLW/dw  
Enclosure



4094

ACCOUNT NO. : 072100000032

REFERENCE : 630161 5024328

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 150.00

ORDER DATE : June 19, 2002

ORDER TIME : 9:46 AM

ORDER NO. : 630161-005

CUSTOMER NO: 5024328

CUSTOMER: Ms. Deborah L. Weir  
Met Life Investors  
22 Corporate Plaza Drive

Newport Beach, CA 92660

300005880503--4

CHANGE OF AGENT

NAME: METLIFE INVESTORS GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02 JUL -3 AM 11:46

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02 JUN 20 AM 10:29  
DIVISION OF CORPORATION