
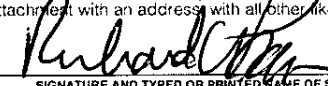


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2004 8:00 am
Secretary of State

03-25-2004 90016 049 ***150.00

DOCUMENT # P26545 1. Entity Name METLIFE INVESTORS GROUP, INC.					
Principal Place of Business 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660			Mailing Address 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP PEARSON, RICHARD C 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP FARRELL, MICHAEL K 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EV Beaz, A. Frank 22 Corporate Plaza Drive Newport Beach, CA 92660 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP BOSSERT, JAMES P 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP FORGET, EIZABETH M 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP KROLL, BRIAN A 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EV Kuklinski, Lisa S. Harborside Financial Center 609 Plaza II Jersey City, NJ 07311 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD DEUTH, CHARLES M 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: 			Richard C. Pearson 3-17-04 949 629-1317 _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		
			Date _____ Daytime Phone # _____		

54022252



03022004 Chg-P CR2E034 (10/03)

4. FEI Number
95-3947585

Applied For
Not Applicable

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

Attachment

#P26545

54022252

FLORIDA ANNUAL REPORT

METLIFE INVESTORS GROUP, INC.

10. Officers and Directors

Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board, President, CEO	Michael K. Farrell	22 Corporate Plaza Drive, Newport Beach, CA 92660
EVP, Chief Financial Officer	James P. Bossert	22 Corporate Plaza Drive, Newport Beach, CA 92660
EVP, General Counsel, Secretary	Richard C. Pearson	22 Corporate Plaza Drive, Newport Beach, CA 92660
EVP, Chief Marketing Officer	Elizabeth M. Forget	One Madison Avenue, New York, NY 10010
EVP, Chief Operating Officer	Helayne F. Klier	One Madison Avenue, New York, NY 10010
EVP	A. Frank Beaz	22 Corporate Plaza Drive, Newport Beach, CA 92660
VP, National Accounts	Charles M. Deuth	22 Corporate Plaza Drive, Newport Beach, CA 92660
Treasurer	Anthony J. Williamson	27-01 Queens Plaza N., Long Island City, NY 11101
Asst. Treasurer	James W. Koeger	700 Market Street, St. Louis, MO 63101
Asst. Secretary	Jonnie L. Crawford	22 Corporate Plaza Drive, Newport Beach, CA 92660
Asst. Secretary	Ronna L. Rowe	22 Corporate Plaza Drive, Newport Beach, CA 92660

Directors

<u>Name</u>	<u>Address</u>
A. Frank Beaz	22 Corporate Plaza Drive, Newport Beach, CA 92660
James P. Bossert	22 Corporate Plaza Drive, Newport Beach, CA 92660
Charles M. Deuth	22 Corporate Plaza Drive, Newport Beach, CA 92660
Michael K. Farrell	22 Corporate Plaza Drive, Newport Beach, CA 92660
Elizabeth M. Forget	One Madison Avenue, New York, NY 10010
Lisa S. Kuklinski	Harborside Financial Center, 609 Plaza II, Jersey City, NJ 07311
Richard C. Pearson	22 Corporate Plaza Drive, Newport Beach, CA 92660