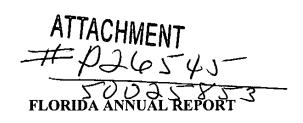
## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

# **FILED** Mar 14, 2005 8:00 am Secretary of State 03-14-2005 90107 048 \*\*\*150.00

DOCUMENT # P26545  1. Entity Name METLIFE INVESTORS GROUP, INC.								03-14-20	9010	7 048 ***1:	50.00
Principal Place of Business 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660			Mailing Address 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660			f <b>1861) 67</b> 1 (18	# <b>#         </b>	111 1111 1111 11	5002	25853	
2. Principal Place of Business			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			03092005	Chg-P	CR	2E034 (10/03)	)	
City & Stat	e		City & State				4. FEI Numbe 95-3947		····	1	pplied For lot Applicable
Zip		Country	Zip	Country	y 		5. Certificate			\$8.75 Ac Fee Requir	
	6. Name	and Address of Current F	legistered Agent	— <del>-</del> -	Name		7. Name and	Address of N	ew Register	red Agent	
CT CORP	ORATION	SYSTEM		L	Name						
		ON SYSTEM SLAND ROAD		-	Street Address (P.O. Box Number is Not Acceptable)						
PLANTATI	ION, FL 3	3324									
					City					FL Zip Co	de
	named entity		the purpose of changing its	registered	office or re	gistered	d agent, or both	h, in the State	of Florida. I	am familiar with	, and accept
SIGNATURE.	Signature typed	or printed name of registered agent as	and title if annicable INOTE	- Registered 4	Agent signature i	required wh	han rainstation)		. 0/	ATE .	
	Organia c. ripou	· · · · · · · · · · · · · · · · · · ·		, , , , , , , , , , , , , , , , , , ,	-gorn argulature i			•			
FIL After M	FILE NOW!!! FEE.IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees										
10.		OFFICERS AND D	DIRECTORS	11.			ADDITIONS/	CHANGES TO	OFFICERS	AND DIRECTO	RS IN 11
TITLE	DEV		☐ Delete	TITLE						☐ Change	Addition
NAME		N, RICHARD C		NAME							
STREET ADDRESS CITY-ST-ZIP	l .	DRATE PLAZA DRIVE T BEACH, CA 92660		STREET CITY-S	ADDRESS T-ZIP						
TITLE	DCP		☐ Delete	TITLE						☐ Change	Addition
NAME	FARRELL	, MICHAEL K		NAME							_
STREET ADDRESS CITY-ST-ZIP				STREET CITY-S	ADDRESS T-ZIP						
TITLE	DEV		☐ Delete	TITLE					,	☐ Change	☐ Addition
NAME STREET ADDRESS	1	F, JAMES P ORATE PLAZA DRIVE		NAME	ADDRESS			_		_	
CITY+ST-ZIP		T BEACH, CA 92660		CITY-S							
TITLE	DEV	·	☐ Delete	TETLE						☐ Change	Addition
NAME		EIZABETH M		NAME							
STREET ADDRESS CITY+ST-ZIP	li .	DRATE PLAZA DRIVE T BEACH, CA 92660		STREET CITY-S	ADDRESS						
TITLE	DEV	1 BEACH, CA 32000	□ Delete	TITLE	N-Ell					☐ Change	☐ Addition
NAME	KUKLINSI	KI, LISA S	Li Deseta	NAME						vgv	
STREET ADDRESS		SIDE FINANCIAL CNTR	., 609 PLAZA II		ADDRESS						
CITY-ST-ZIP	—— <u> </u>	CITY, NJ 07311		CITY-S	ST-ZIP	71/				<b>T</b> ()	- Addising
TITLE NAME	DEV DEUTH. C	CHARLES M	Delete .	TITLE NAME			٠.		- ' <u></u>	Change	Addition
STREET ADDRESS											
CITY-ST-ZIP	<u> </u>	T BEACH, CA 92660	<u> </u>	CITY-S							
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 attackment with an address, with all other like empowered.											
SIGNATURE: MALACINE Richard C PEASTON 3-9-05 949-629-1317											



## METLIFE INVESTORS GROUP, INC.

#### 10. Officers and Directors

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Title	Name	Address
Chairman of the Board, President,	Michael K. Farrell	22 Corporate Plaza Drive, Newport Beach, CA 92660
CEO		
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	22 Corporate Plaza Drive, Newport Beach, CA 92660
EVP, Chief Operating Officer	Helayne F. Klier	260 Madison-Avenue, New York, NY-10016
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	13045 Tesson Ferry Road, St. Louis, MO 63128
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

Directors	
<u>Name</u>	Address
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	22 Corporate Plaza Drive, Newport Beach, CA 92660
Helayne F. Klier	260 Madison Avenue, New York, NY 10016
Lisa S. Kuklinski	Harborside Financial Center, 609 Plaza II, Jersey City, NJ 07311
Richard C. Pearson	22 Corporate Plaza Drive, Newport Beach, CA 92660