


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.	
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Principal Place of Business 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660	Mailing Address 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

50025853

03092005 Chg-P CR2E034 (10/03)

4. FEI Number 95-3947585	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM % CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV PEARSON, RICHARD C 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV BOSSERT, JAMES P 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV FORGET, EIZABETH M 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV KUKLINSKI, LISA S HARBORSIDE FINANCIAL CNTR., 609 PLAZA II JERSEY CITY, NJ 07311 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV DEUTH, CHARLES M 22 CORPORATE PLAZA DRIVE NEWPORT BEACH, CA 92660 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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 Richard C. Pearson 3-9-05 949-629-1317
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
~~# D26545~~
~~50025853~~
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	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

<u>Name</u>	<u>Address</u>
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