

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91834 044 \*\*\*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

4. FEI Number **95-3947585**

Applied For  
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES



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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$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  
**DSVP  
PEARSON, RICHARD C  
22 CORPORATE PLAZA DRIVE  
NEWPORT BEACH CA 92660** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D EVP S** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DCOP  
SHEPHERDSON, JAMES A III  
22 CORPORATE PLAZA DRIVE  
NEWPORT BEACH CA 92660** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DCPresident, CEO  
Michael K. Farrell  
22 Corporate Plaza Drive  
Newport Beach, CA 92660** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DCOP  
BRAKOVICH, GREGORY P  
22 CORPORATE PLAZA DRIVE  
NEWPORT BEACH CA 92660** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D,EVP,CFO  
James P. Bossert  
22 Corporate Plaza Drive  
Newport Beach, CA 92660** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVPD  
MESERVE, PHILLIP D  
22 CORPORATE PLAZA DRIVE  
NEWPORT BEACH CA 92660** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DEV  
Elizabeth M. Forget  
22 Corporate Plaza Drive  
Newport Beach, CA 92660** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVPD  
BRANDENBERGER, ROBERT M  
22 CORPORATE PLAZA DRIVE  
NEWPORT BEACH CA 92660** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DEV  
Brian A. Kroll  
22 Corporate Plaza Drive  
Newport Beach, CA 92660** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVPD  
DEUTH, CHARLES M  
22 CORPORATE PLAZA DRIVE  
NEWPORT BEACH CA 92660** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DEV** ☐ Change ☐ 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, EVP April 17, 2003 949 629-1317**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

attachment

80098301  
#P26515

**FLORIDA 2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS 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, Investment Advisory Services and Marketing Support	Elizabeth M. Forget	22 Corporate Plaza Drive, Newport Beach, CA 92660
EVP, Chief Operating Officer	A. Frank Beaz	22 Corporate Plaza Drive, Newport Beach, CA 92660
EVP	Brian A. Kroll	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	22 Corporate Plaza Drive, Newport Beach, CA 92660
Brian A. Kroll	22 Corporate Plaza Drive, Newport Beach, CA 92660
Richard C. Pearson	22 Corporate Plaza Drive, Newport Beach, CA 92660