

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Dorinda B. Myrdal
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28840

(7)

1. Corporation Name

METLIFE GROUP ADMINISTRATOR, INC.

Principal Place of Business

Mailing Address

ONE MADISON AVENUE
NEW YORK NY 10010

ONE MADISON AVENUE
NEW YORK NY 10010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

13-3544206

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has authority for interstate tax under 26-12b-1(a),
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite Apt # etc.

Suite Apt # etc.

22

City & State

27

City & State

23

28

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NORTHWEST 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if changed) or the Agent (if new) must be typed and printed below the signature.

12. OFFICERS AND DIRECTORS

12a. Title

NAME

STREET ADDRESS

CITY, ST, ZIP

SD
KELLEY, MARGARET F.
360 FIRST AVENUE
NEW YORK NY

12b. Title

NAME

STREET ADDRESS

CITY, ST, ZIP

D
RUSSELL, JAMES S.
4 MERRY LANE
WESTON FAIRFIELD CT

12c. Title

NAME

STREET ADDRESS

CITY, ST, ZIP

D
ZIMMERMAN, DAVID M.
43-10 KISSENA BLVD.
FLUSHING NY

12d. Title

NAME

STREET ADDRESS

CITY, ST, ZIP

P
GILFEDDER, WALTER L.
44 CHATEAU DRIVE
WHITESBORO NY

12e. Title

NAME

STREET ADDRESS

CITY, ST, ZIP

T
SHIELD, JACK W
NO 952 GARFIELD AVE
BRIDGEWATER NJ

12f. Title

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Title

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change ☐ Addition

13b. Title

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change ☐ Addition

13c. Title

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change ☐ Addition

13d. Title

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change ☐ Addition

13e. Title

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change ☐ Addition

13f. Title

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 130.01(2)(b) Florida Statutes. I further certify that the information was filed on this annual report or supplemental annual report as from and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee organized to receive the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

Leo R. Brown

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leo R. Brown

4/27/95 (22) 578-6494

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METLIFE GROUP ADMINISTRATOR, INC.
DIRECTOR LISTING AS OF MAY 5, 1994

<u>TITLE</u>	<u>NAME</u>	<u>HOME ADDRESS</u>
	<i>Jerome A. Buckley</i>	<i>8 Porpoise Court Northport, NY 11768</i>
	<i>John F. Mullen</i>	<i>3575 Sherry Avenue Wantagh, NY 11793</i>
	<i>Margaret F. Kelly</i>	<i>360 First Avenue New York, NY 10010</i>
	<i>James S. Russell</i>	<i>4 Merey Lane Weston Fairfield, CT 06883</i>
	<i>David M. Zimmerman</i>	<i>43-10 Kissena Boulevard Flushing, NY 11355</i>

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METLIFE GROUP ADMINISTRATOR, INC.
OFFICER LISTING AS OF MAY 5, 1994

<u>TITLE</u>	<u>NAME</u>	<u>HOME ADDRESS</u>
<i>President</i>	<i>Walter L. Gilfedder</i>	<i>44 Chateau Drive Whitesboro, NY 13492</i>
<i>Asst. Vice-President</i>	<i>Elisabeth Frisenda</i>	<i>Rt 28 Pine Hill, NY 12456</i>
<i>Vice-Pres. & Treasurer</i>	<i>Jack W. Shields</i>	<i>No. 952 Garfield Avenue Bridgewater, NJ 08807</i>
<i>Asst. Treasurer</i>	<i>Phillip S. Allen</i>	<i>329 Franklin Turnpike Ridgewood, NJ 07450</i>
<i>Vice-Pres. & Secretary</i>	<i>Margaret F. Kelly</i>	<i>360 First Avenue New York, NY 10010</i>
<i>Asst. Secretary</i>	<i>Karen S. Gartenberg</i>	<i>30 River Road Roosevelt Island, NY 10044</i>
<i>Asst. Vice-President</i>	<i>Steven J. Brash</i>	<i>332 East 84th Street New York, NY 10028</i>
<i>Asst. Vice-President</i>	<i>Leo R. Brown</i>	<i>20 Valley Road Glen Rock, NJ 07452</i>