2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846783

Entity Name: METROPOLITAN GROUP PROPERTY AND CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

700 QUAKER LANE WARWICK, RI 02886-6681

Current Mailing Address:

700 QUAKER LANE-AREA 3D P. O. BOX 350 WARWICK, RI 02887

FEI Number: 13-2915260

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	CHAIRMAN, PRESIDENT	Title	SRV
Name	MOORE, WILLIAM D	Name	WALSH, MICHAEL C
Address	700 QUAKER LANE	Address	700 QUAKER LANE
City-State-Zip:	WARWICK RI 02886	City-State-Zip:	WARWICK RI 02886
Title	SECRETARY	Title	VP, GENERAL COUNSEL
Name	TRAVERS, MAURA C	Name	NOSTAMO, ROBERT F
Address	700 QUAKER LANE	Address	700 QUAKER LANE
City-State-Zip:	WARWICK RI 02886	City-State-Zip:	WARWICK RI 02886
Title	TREASURER	Title	VP, CFO, DIRECTOR
Name	DEBEL, MARLENE B	Name	SPONTAK, RALPH G
Address	1095 AVENUE OF THE AMERICAS	Address	700 QUAKER LANE
City-State-Zip:	NEW YORK NY 10036	City-State-Zip:	WARWICK RI 02886

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SECRETARY

SIGNATURE: MAURA C. TRAVERS

Electronic Signature of Signing Officer/Director Detail

FILED Apr 08, 2013 Secretary of State CC4633740965

Certificate of Status Desired: Yes

Date