

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851773

Entity Name: METROPOLITAN GENERAL INSURANCE COMPANY

Current Principal Place of Business:

700 QUAKER LANE
WARWICK, RI 02886-6681

FILED
Apr 22, 2016
Secretary of State
CC2319113961

Current Mailing Address:

700 QUAKER LANE-FMR
P O BOX 350
WARWICK, RI 02887 US

FEI Number: 22-2342710

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
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

Date

Officer/Director Detail :

Title CHAIRMAN, PRESIDENT
Name PONNAVOLU, KISHORE
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

Title TREASURER
Name DEBEL, MARLENE B
Address 1095 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title ASSISTANT GENERAL COUNSEL,
SECRETARY
Name TRAVERS, MAURA C
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

Title EXECUTIVE VICE PRESIDENT
Name WALSH, MICHAEL C
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL
Name NOSTRAMO, ROBERT F
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

Title VP, CFO, DIRECTOR
Name SPONTAK, RALPH G
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

Title VP
Name BUFFUM, SUSAN A
Address 10 PARK AVENUE
City-State-Zip: MORRISTOWN NJ 07962

Title VP
Name FINCHUM, DARLA A
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

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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.

SIGNATURE: MAURA C. TRAVERS

**ASSISTANT GENERAL
COUNSEL AND
SECRETARY**

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name FURR, BARBARA J
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

Title VP
Name HASEGAWA, LISE A
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

Title VP
Name MORPHIS, BARRY G
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

Title VP
Name HALLAGAN, PAMELA G
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

Title VP
Name LONARDO, RICHARD P
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886

Title SENIOR VICE PRESIDENT
Name NOLAND, MICK L
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886