2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855868

Entity Name: METROPOLITAN TOWER LIFE INSURANCE COMPANY

FILED
Apr 20, 2015
Secretary of State
CC7321338237

Current Principal Place of Business:

13045 TESSON FERRY RD., B1-06

ST. LOUIS, MO 63128

Current Mailing Address:

13045 TESSON FERRY RD. TAX DEPARTMENT B1-06 ST. LOUIS. MO 63128 US

FEI Number: 13-3114906 Certificate of Status Desired: No

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 D Title VP/S

Name KANIUK, ANDREW Name REYNOLDS, TYLA

Address 501 ROUTE 22 Address 600 NORTH KING STREET

City-State-Zip: BRIDGEWATER NJ 08807 City-State-Zip: WILMINGTON DE 19801

Title PTD Title D, SR. VP

NameDEBEL, MARLENE BNameMERCK, ROBERT RAddress1095 AVENUE OF THE AMERICASAddress10 PARK AVENUE

City-State-Zip: NEW YORK NY 10036 City-State-Zip: MORRISTOWN NJ 07962

Title VP Title VP

Name KOEGER, JAMES W Name WERSCHING, PATRICIA M.

Address 13045 TESSON FERRY ROAD Address 13045 TESSON FERRY ROAD

City-State-Zip: ST LOUIS MO 63128 City-State-Zip: ST. LOUIS MO 63128

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: JAMES W. KOEGER

VΡ

04/20/2015