

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 855868

**Entity Name:** METROPOLITAN TOWER LIFE INSURANCE COMPANY**Current Principal Place of Business:**1095 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036**Current Mailing Address:**1095 AVENUE OF THE AMERICAS  
TAX DEPARTMENT - MSC-15017  
NEW YORK, NY 10036 US**FEI Number:** 13-3114906**Certificate of Status Desired:** No**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

Date

**Officer/Director Detail :**

Title D  
Name KANIUK, ANDREW  
Address 501 ROUTE 22  
City-State-Zip: BRIDGEWATER NJ 08807

Title AVPS  
Name TORRES, ISAAC  
Address 1095 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10036

Title VP  
Name ZDEB, JOSEPH A  
Address 1095 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10036

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

Title D, SR. VP  
Name MERCK, ROBERT R  
Address 10 PARK AVENUE  
City-State-Zip: MORRISTOWN NJ 07962

Title VP  
Name KOEGER, JAMES W  
Address 13045 TESSON FERRY ROAD  
City-State-Zip: ST LOUIS MO 63128

Title VP  
Name WERSCHING, PATRICIA M.  
Address 13045 TESSON FERRY ROAD  
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:** JOSEPH A. ZDEB

VICE PRESIDENT

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date