# 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

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 855868 Entity Name: METROPOLITAN TOWER LIFE INSURANCE COMPANY

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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

#### Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E GAINES ST TALLAHASSEE, FL 32399-0000 US Certificate of Status Desired: No

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	D	Title	AVPS	
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	
Name	DEBEL, MARLENE B	Name	MERCK, ROBERT R	
Address	1095 AVENUE OF THE AMERICAS	Address	10 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	

VICE PRESIDENT

04/21/2014

Date

FILED Apr 21, 2014 Secretary of State CC7371920520

Date