

No. C 133660		Due no later than Apr 30, 2017 Annual Report Form		2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. METLIFE AUTO & HOME INSURANCE AGENCY, INC. CATHY MADDEN 700 QUAKER LANE WARWICK RI 02886-6681 USA		3. <u>New</u> Registered Agent Signature: *	

4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MICHAEL J BEDNARICK	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
VICE PRESIDENT	CALVIN T STRONG	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
VICE PRESIDENT	RICHARD A STEVENS	18210 CRANE NEST DRIVE	TAMPA	FL	USA	33647
VICE PRESIDENT	CHRISTOPHER T RHODES	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
VICE PRESIDENT	MARLENE B DEBEL	1095 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
VICE PRESIDENT	KEVIN CHEAN	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
VICE PRESIDENT	MICHAEL J BEDNARICK	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
VICE PRESIDENT	ROBERT E BEAN	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
SECRETARY	MAURA C TRAVERS	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
TREASURER	JOHN D MC CALLION	1095 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
DIRECTOR	PAUL E GAVIN	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
DIRECTOR	KISHORE PONNAVOLU	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
VICE PRESIDENT	ROBERT F NOSTRAMO	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
VICE PRESIDENT	MICK L NOLAND	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
PRESIDENT	KISHORE PONNAVOLU	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
VICE PRESIDENT	LISE A. HASEGAWA	700 QUAKER LANE	WARWICK	RI	USA	02886-6681

5. Organized Under the Laws of: RI C 133660	6. Annual Report must be signed.* Signature: RICHARD A. STEVENS Name (type or print): RICHARD A. STEVENS Date: 04/21/2017 Title: VICE PRESIDENT
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Processed 04/21/2017 * Electronically provided signatures are accepted as original signatures.