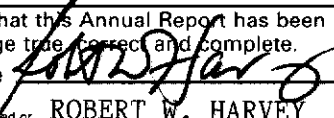


No. C 78716	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct METROPOLITAN P&C INSURANCE S ATTN TAX UNIT 700 QUAKER LANE WARWICK RI 02886		UNITED STATES CORPORATION 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: CA C 78716

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PLEASE SEE ATTACHED LIST					

5. NATURE OF BUSINESS INSURANCE SERVICES	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct, and complete. Signature <u></u> Date <u>10/25/96</u> Name (Typed or Printed) <u>ROBERT W. HARVEY</u> Title <u>VICE PRESIDENT</u>
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ISSUED: 10-05-1996

METROPOLITAN P&C INSURANCE SERVICES, INC. -- OFFICERS

TITLE	NAME	BUSINESS ADDRESS	RESIDENCE
President/CEO	Daniel J. Cavanagh	700 Quaker Lane Warwick, RI 02886	7 Canton Court Brooklyn, NY 11229
Senior Vice President	John S. Lombardo	700 Quaker Lane Warwick, RI 02886	105 Mollie Drive Cranston, RI 02921
Vice President	John E. Rutecki	700 Quaker Lane Warwick, RI 02886	71 York Road Mansfield, MA 02048
Vice President	Margaret A. Rody	700 Quaker Lane Warwick, RI 02886	10 Cindy Ann Drive East Greenwich, RI 02818
Secretary	Richard W. Berstein	700 Quaker Lane Warwick, RI 02886	289 Larchwood Drive Warwick, RI 02886
Treasurer	John J. McSweeney	One Madison Avenue New York, NY 10010	1654 East 31st Street Brooklyn, NY 11234
Vice President	William D. Moore	920 East Algonquin Road Suite 100 Schaumburg, IL 60173	1600 Charlemagne Drive Hoffman Estates, IL 60195
Vice President	Robert W. Harvey, Jr.	700 Quaker Lane Warwick, RI 02886	4 Intrepid Lane Jamestown, RI 02835
Asst. Vice President	Patricia Lager	1600 Division Road West Warwick, RI 02893	161 Woodland Trail Wakefield, RI 02879

METROPOLITAN P&C INSURANCE SERVICES, INC. -- DIRECTORS

NAME	BUSINESS ADDRESS	RESIDENCE
Daniel J. Cavanagh	700 Quaker Lane Warwick, RI 02886	7 Canton Court Brooklyn, NY 11229
John S. Lombardo	700 Quaker Lane Warwick, RI 02886	105 Mollie Drive Cranston, RI 02921
John E. Rutecki	700 Quaker Lane Warwick, RI 02886	71 York Road Mansfield, MA 02048
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William D. Moore	920 East Algonquin Road Suite 100 Schaumburg, IL 60173	1600 Charlemagne Drive Hoffman Estates, IL 60195
Michael D. Davidson	700 Quaker Lane Warwick, RI 02886	3980 Post Road Warwick, RI 02886