74085 lo.		INSTRUCTIONS ON REVERSE SIDE		ISSUED: 06-30-1990		
	July No Later Than November 1, 1990 1. Mailing Address — Please Correct		Registered Agent and Office			
Return To Secretary of State Room 203, Statehouse Boise, ID 83720			C T CORPORATION SYSTEM 300 NORTH SIXTH STREET			
					METLIFE CAPITAL CORPORATION METLIFE CAPITAL CORPORATI C-97550	
	3. Incorporated Under The Laws of DE					
	NO FEE REQUIRED	BELLEVUE	WA 98009	NO: 074085		
. Names and Addresses of Officer	rs and Directors					
	<u>Name</u>	Street or P.O. Address	<u>City</u>	<u>State</u>	<u>Zip</u>	
	6 Loertify tha	at this Annual Report has been exa	aminad by ma and in to the	boot of my le		
Nature of Business	true correc	at and complete.	ammed by me and is to the	best of my k	nowleage	

METLIFE CAPITAL CORPORATION SENIOR CORPORATE OFFICERS & DIRECTORS

OFFICERS

John R. Cornwall, President/Chief Operating Officer 10900 N.E. 8th Street, Suite 1300 Mailing Address: C-97550 Bellevue, WA 98009

Michael E. Taft, Senior Vice President 10900 N.E. 8th Street, Suite 1300 Mailing Address: C-97550 Bellevue, WA 98009

Paul J. Graf, Vice President/Secretary 10900 N.E. 8th Street, Suite 1300 Mailing Address: C-97550 Bellevue, WA 98009

Thomas A. Munro
Vice President/Treasurer
10900 N.E. 8th Street, Suite 1300
Mailing Address: C-97550
Bellevue, WA 98009

Timothy L. Johnson, Senior Vice President 10900 N.E. 8th Street, Suite 1300 Mailing Address: C-97550 Bellevue, WA 98009

William G. Spear, Sr. Vice Pres./Chief Financial Officer 10900 N.E. 8th Street, Suite 1300 Mailing Address: C-97550 Bellevue, WA 98009

Jane C. Weinberg,
Assistant Secretary
Metropolitan Life Insurance Company
One Madison Avenue
New York, NY 10010

Boni J. Birkenfeld
Vice President Planning & Analysis
& Tax
10900 N.E. 8th Street, Suite 1300
Mailing Address: C-97550
Bellevue, WA 98009

DIRECTORS

John C. Morrison, Jr., Chairman/Chief Executive Officer Metropolitan Life Insurance Company One Madison Avenue, Area 10 E New York, NY 10010

Timothy L. Johnson, Senior Vice President 10900 N.E. 8th Street, Suite 1300 Mailing Address: C-97550 Bellevue, WA 98009

George K. Fenn,
Vice President & Investment Counsel
Metropolitan Life Insurance Company
One Madison Avenue, Area 7-H
New York, NY 10010

John R. Cornwall,
President/Chief Operating Officer
10900 N.E. 8th Street, Suite 1300
Mailing Address: C-97550
Bellevue, WA 98009

Gerald Clark,
SVP/Metropolitan Corporate Investments
Metropolitan Asset Management Corp.
2601 Main Street, Suite 1210
Irvine, CA 92714

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