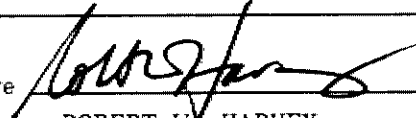


No. C 78716	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct METROPOLITAN P&C INSURANCE S ATTN TAX UNIT 700 QUAKER LANE WARWICK RI 02886		UNITED STATES CORPORATIO 200 N 23RD ST BOISE ID 83702
			3. Organized Under the Laws of: CA C 78716

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

Office held	Name	Street or P.O. Address	City	State	Zip
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***PLEASE SEE THE ATTACHED LIST

5. Signature of New Registered Agent	6. Signature  Name (Typed or Printed) ROBERT W. HARVEY Date 10/27/98 Title VICE PRESIDENT
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ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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

<u>NAME</u>	<u>SOCIAL SECURITY #</u>	<u>TITLE</u>	<u>RESIDENCE</u>
Richard W. Bernstein*	[REDACTED]	Vice President, General Counsel and Secretary	289 Larchwood Drive Warwick, RI
Daniel J. Cavanagh*	[REDACTED]	President and CEO	7 Canton Court Brooklyn, NY
Robert W. Harvey	[REDACTED]	Vice President	4 Intrepid Lane Jamestown, RI
Patricia Lager	[REDACTED]	Assistant Vice President	161 Woodland Trail Wakefield, RI
John S. Lombardo*	[REDACTED]	Senior Vice President	105 Mollie Drive Cranston, RI
John J. McSweeney*	[REDACTED]	Treasurer	200 Park Avenue 4M New York, NY
William D. Moore	[REDACTED]	Vice President	1650 White Oak Ln-#8 Schaumburg, IL
Margaret A. Rody	[REDACTED]	Vice President	10 Cindy Ann Drive East Greenwich, RI
John E. Rutecki	[REDACTED]	Vice President	71 York Road Mansfield, MA

METROPOLITAN P&C INSURANCE SERVICES, INC.

DIRECTORS

<u>NAME</u>	<u>SOCIAL SECURITY #</u>	<u>TITLE</u>	<u>RESIDENCE</u>
Richard W. Bernstein	[REDACTED]	Director	289 Larchwood Drive Warwick, RI
Daniel J. Cavanagh	[REDACTED]	Chairman	7 Canton Court Brooklyn, NY
Michael D. Davidson	[REDACTED]	Director	40 Oak Grove St. #7 Warwick, RI
John S. Lombardo	[REDACTED]	Director	105 Mollie Drive Cranston, RI
William D. Moore	[REDACTED]	Director	1650 White Oake Lane #8 Schaumburg, IL
Margaret A. Rody	[REDACTED]	Director	10 Cindy Ann Drive East Greenwich, RI
John E. Rutecki	[REDACTED]	Director	71 York Road Mansfield, MA