


No. C 74085	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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct METLIFE CAPITAL CORPORATION METLIFE CAPITAL CORPORATI C-97550 BELLEVUE WA 98009		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 74085													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td colspan="6" style="height: 150px; vertical-align: top;"> SEE ATTACHED </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED																
5. NATURE OF BUSINESS LEASING & FINANCE		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>SEP 10 1996</u> Name (Typed or Printed) <u>W. M. Waterfield</u> Title <u>Vice President, Tax</u>														

ISSUED: 07-06-1996
7458

METLIFE CAPITAL CORPORATION

OFFICERS AND DIRECTORS

OFFICERS:

John R. Cornwall
President
10900 N.E. Fourth Street, Suite 500
Bellevue, WA 98004

Paul J. Graf
Senior Vice President, Secretary
10900 N.E. Fourth Street, Suite 500
Bellevue, WA 98004

Michael E. Taft
Executive Vice President, Operations
10900 N.E. Fourth Street, Suite 500
Bellevue, WA 98004

Timothy I. Johnson
Executive Vice President, Secretary
10900 N.E. Fourth Street, Suite 500
Bellevue, WA 98004

William M. Waterfield
Vice President, Tax
10900 N.E. Fourth Street, Suite 500
Bellevue, WA 98004

Joseph G. Rooney
Senior Vice President, CFO, Treasurer
10900 N.E. Fourth Street, Suite 500
Bellevue, WA 98004

John C. Morrison, Jr.
Chairman of the Board
Metropolitan Life Insurance Company
One Madison Avenue
New York, NY 10010

DIRECTORS:

John C. Morrison, Jr.
Metropolitan Life Insurance Company
One Madison Avenue
New York, NY 10010

John R. Cornwall
10900 N.E. Fourth Street, Suite 500
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