



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-261
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

| | | | | |
|--|---|------------------|-------------|-------------------|
| 1. Corporate ID No. 129446 | 2. Name of Corporation MetLife Group, Inc. | City New York | State NY | Zip 10036-6796 |
| 3. Street Address Principal Business Office 1095 Avenue of the Americas | | | | |
| 4. Business Phone No. 212-578-4852 | 5. State of Incorporation New York | | | |

5. Brief Description of the Character of Business Conducted in Rhode Island
Employee Service Company that will provide personnel to support all the activities of the MetLife enterprise.

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | | | | |
|---|-------------|---|------------------|-------------|
| President Name C. Robert Henrikson | | Vice President Name Steven J. Brash | | |
| Street Address 1095 Avenue of the Americas | | Street Address 1095 Avenue of the Americas | | |
| City New York | State NY | Zip 10036-6796 | City New York | State NY |
| Secretary Name Gwenn L. Carr | | Treasurer Name Eric T. Steigerwalt | | |
| Street Address 1095 Avenue of the Americas | | Street Address 1095 Avenue of the Americas | | |
| City New York | State NY | Zip 10036-6796 | City New York | State NY |

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | | | | |
|---|-------------|---|------------------|-------------|
| Director Name C. Robert Henrikson | | Director Name William J. Mullaney | | |
| Street Address 1095 Avenue of the Americas | | Street Address 1095 Avenue of the Americas | | |
| City New York | State NY | Zip 10036-6796 | City New York | State NY |
| Director Name Lisa M. Weber | | Director Name | | |
| Street Address 1095 Avenue of the Americas | | Street Address | | |
| City New York | State NY | Zip 10036-6796 | City | State |

9. SHARES AUTHORIZED

| | | | | |
|--|--------------|---|--|--|
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| | | ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED | | |
| Number of Shares | Class/Series | Par Value | | |
| None | None | None | | |
| | | | | |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date 2-9-09
Check No. 000059599
By: MMC
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Steven J. Brash 02/05/2009
Signature Date
Steven J. Brash
Print or Type Name
Vice President
Title