| State | of Rhode Island and Pro Office of the Secreta | | Fee: \$50.00 | | | | | |
|--|--|---|----------------|--|--|--|--|--|
| Division Of Business Services | | | | | | | | |
| | 148 W. River Street | | | | | | | |
| HODE | Providence RI 02904-2615 (401) 222-3040 | | | | | | | |
| Rusiness Corneration | | | | | | | | |
| Business Corporation Annual Report | | | | | | | | |
| Filing Period: January 1 - March 1 | | | | | | | | |
| 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. | | | | | | | | |
| | | | | | | | | |
| ANNUAL REPORT YEAR: 2019 | | | | | | | | |
| 1. Corporate ID No. 000109222 | | | | | | | | |
| 2. Name of Corporation MetLife Auto & Home Insurance Agency, Inc. | | | | | | | | |
| 3. Street Address Principal Business Office: | | | | | | | | |
| No. and Street: 700 OUA | KER LANE | | | | | | | |
| City or Town: WARWI | | <u>RI</u> Zip: <u>02886</u> Country | ry: <u>USA</u> | | | | | |
| 4. Business Phone No. | | | | | | | | |
| 800-638-4208 | | | | | | | | |
| 5. State of Incorporation | | | | | | | | |
| State: <u>RI</u> | | | | | | | | |
| | ARTICLE III | | | | | | | |
| Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online. | | | | | | | | |
| <u>524210</u> | | | | | | | | |
| 6. Brief Description of the Cha | racter of Business Conducte | d in Rhode Island | | | | | | |
| | | | | | | | | |
| PROCESSING FEDERAL FI | LOOD INSURANCE APPLI | CATIONS TO HUD | | | | | | |
| 7. Names and Addresses of th | e Officers and Directors: | | | | | | | |
| All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. | | | | | | | | |
| Title | Individual Name | Address | | | | | | |
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip C | Code, Country | | | | | |
| SENIOR VICE PRESIDENT & DIRECTOR | PAUL E GAVIN | 700 QUAKER LA WARWICK, RI 02886-6681 | | | | | | |
| | | | | | | | | |

| SENIOR VICE PRESIDENT & CHIEL NFORMATION SECURITY OFFICER | ZULFI S AHMED | 1 METLIFE PLAZA LONG ISLAND CITY, NY 11101 USA | |
|--|--------------------------|--|--|
| VICE PRESIDENT | LORENE E GUARDADO | 13045 TESSON FERRY ROAD ST. LOUIS, MO 63128 USA | |
| VICE PRESIDENT | MICHELLE L KOLODZIEJCZAK | 700 QUAKER LANE WARWICK, RI 02886-6681 USA | |
| VICE PRESIDENT & GENERAL COUNSEL | ROBERT F NOSTRAMO | 700 QUAKER LANE WARWICK, RI 02886-6681 USA | |
| VICE PRESIDENT | ROBERT E BEAN | 700 QUAKER LANE WARWICK, RI 02886 USA | |
| VICE PRESIDENT | KEVIN CHEAN | 700 QUAKER LANE WARWICK, RI 02886 USA | |
| VICE PRESIDENT | CHRISTOPHER T RHODES | 700 QUAKER LANE WARWICK, RI 02886 USA | |
| ASSISTANT GENERAL COUNSEL & SECRETARY | MAURA C TRAVERS | 700 QUAKER LANE WARWICK, RI 02886-6681 USA | |
| PRESIDENT & DIRECTOR | KISHORE PONNAVOLU | 700 QUAKER LANE WARWICK, RI 02886-6681 USA | |
| VICE PRESIDENT | LISE A HASEGAWA | 700 QUAKER LANE WARWICK, RI 02886-6681 USA | |
| VICE PRESIDENT AND CONTROLLER | RICHARD A STEVENS | 18210 CRANE NEST DRIVE TAMPA, FL 33647 USA | |
| VICE PRESIDENT | CALVIN T STRONG | 700 QUAKER LANE WARWICK, RI 02886 USA | |
| VICE PRESIDENT, CFO, AND DIRECTOR | MICHAEL J BEDNARICK | 700 QUAKER LANE WARWICK, RI 02886 USA | |
| VICE PRESIDENT & ASSISTANT TREASURER | CHARLES P CONNERY | ONE METLIFE WAY WHIPPANY, NJ 07981 USA | |
| VICE PRESIDENT | MICHELLE A KLOTZBACH | 13045 TESSON FERRY ROAD ST. LOUIS, MO 63128 USA | |
| EXECUTIVE VICE PRESIDENT & XECUTIVE INVESTMENT OFFICER | RICHARD J LEIST | ONE METLIFE WAY WHIPPANY, NJ 07981 USA | |
| VICE PRESIDENT | AARON M MCCLAIN | 200 PARK AVENUE NEW YORK, NY 10166 USA | |
| VICE PRESIDENT & INVESTMENT OFFICER | ALBERT MONTOYA | ONE METLIFE WAY WHIPPANY, NJ 07981 USA | |
| ENIOR VICE PRESIDENT & SENIOR INVESTMENT OFFICER | KEVIN S REDGATE | 10 PARK AVENUE MORRISTOWN, NJ 07962 USA | |
| TREASURER | EDWARD A SPEHAR JR. | 200 PARK AVENUE NEW YORK, NY 10166 USA | |
| VICE PRESIDENT & INVESTMENT OFFICER | JAMES S STEVENS | ONE METLIFE WAY WHIPPANY, NJ 07981 USA | |
| Shares Authorized and Issue | ed | | |

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.0000 | 8,000.00 | 5000 |

9. 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.

Signed this 13 Day of February, 2019 at 1:12:05 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By <u>RICHARD A. STEVENS</u>

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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