



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 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: 2023

1. Corporate ID No. 001707277

2. Name of Corporation MetLife Legal Plans, Inc.

3. Street Address Principal Business Office:

No. and Street: 1111 SUPERIOR AVE
STE 800

City or Town: CLEVELAND State: OH Zip: 44114 Country: USA

4. Business Phone No.

314-756-1435

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541110

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDER OF LEGAL SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--------------------------|---|---|
| PRESIDENT | INGRID TOLENTINO | 1111 SUPERIOR AVENUE CLEVELAND, OH 44114-2507 USA |
| TREASURER | CHARLES CONNERY | ONE METLIFE WAY WHIPPANY, NJ 07981 USA |
| SECRETARY | STEPHANIE DONCOV | 200 PARK AVENUE NEW YORK, NY 10166 USA |
| SECRETARY | DAWN RICHARDSON | 200 PARK AVENUE NEW YORK, NY 10166 USA |
| CFO | GARY GLACKEN | 501 ROUTE 22 BRIDGEWATER, NJ 08807 USA |
| CHIEF TECHNOLOGY OFFICER | KRIS BORER | 1111 SUPERIOR AVE, STE 800 CLEVELAND, OH 44114 USA |
| ASSISTANT SECRETARY | TIMOTHY RING | 200 PARK AVENUE NEW YORK, NY 10166 USA |
| ASST VP | JENNIFER SHERREL | 11330 OLIVE BLVD 6-B102 ST LOUIS, MO 63141 USA |
| VICE PRESIDENT | AARON MCCLAIN | 200 PARK AVENUE NEW YORK, NY 10166 USA |
| ASST VP | MICHELLE KLOTZBACH | 11330 OLIVE BLVD., 6-B106 ST. LOUIS, MO 63141 USA |
| VICE PRESIDENT | TIMOTHY RING | 200 PARK AVENUE NEW YORK, NY 10166 USA |
| GENERAL COUNSEL | ROGER ELDER | 18210 CRANE NEST DR TAMPA, FL 33647 USA |
| ASSISTANT SECRETARY | KELLI BUFORD | 200 PARK AVENUE NEW YORK, NY 10166 USA |
| VICE PRESIDENT | CLAIRE GODLEWSKI | 1111 SUPERIOR AVE STE 800 CLEVELAND, OH 44114 USA |
| VICE PRESIDENT | LOI GRAHAM-STODDARD | 1111 SUPERIOR AVE STE 800 CLEVELAND, OH 44114 USA |
| VICE PRESIDENT | SELENA MCCARTHY | 501 ROUTE 22 BRIDGEWATER, NJ 08807 USA |
| VICE PRESIDENT | SHANNON NIHOFF | 1111 SUPERIOR AVE STE 800 CLEVELAND, OH 44114 USA |
| VICE PRESIDENT | ANDREA QUADROS | 1111 SUPERIOR AVE STE 800 CLEVELAND, OH 44114 USA |
| DIRECTOR | JEFFREY BOORJIAN | 501 ROUTE 22 BRIDGEWATER, NJ 08807 USA |
| DIRECTOR | MARQUIS D SMALLWOOD | 5 PARK PLAZA IRVINE, CA 92614 USA |
| DIRECTOR | CYNTHIA SMITH | 200 PARK AVENUE NEW YORK, NY 10166 USA |
| DIRECTOR | INGRID TOLENTINO | 1111 SUPERIOR AVE STE 800 CLEVELAND, OH 44114 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.0000 | 10,000.00 | 1005 |
| CWP | A | \$1.0000 | 100.00 | 0 |

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 21 Day of April, 2023 at 1:05:49 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 MICHELLE KLOTZBACH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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