

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

PARP  
**0549926**  
Trey Grayson  
Secretary of State  
Received and Filed  
**6/8/2010 11:17:04 AM**  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** METLIFE GROUP, INC.  
**Company ID:** 0549926  
**State of origin:** New York  
**Formation date:** 12/13/2002 12:00:00 AM  
**Date filed:** 6/8/2010 11:17:04 AM  
**Fee:** \$15.00

**Principal Office**

1095 AVENUE OF THE AMERICAS  
TAX DEPARTMENT - 15TH FLOOR  
ATTENTION: TIMOTHY C. BRADY  
NEW YORK, NY 10036-6796

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Chairman	C. Robert Henrikson	" " " " " " " "	"
CEO	C. Robert Henrikson	" " " " " " " "	"
CFO	William J. Wheeler	1095 Avenue of the Americas, New York, NY	10036-6796
President	C. Robert Henrikson	1095 Avenue of the Americas, New York, NY	10036-6796
Assistant Secretary	William P. Gardella	10 Park Avenue, Morristown, NJ	07962
Vice President	Timothy J. McLinden	" " " " " " " "	"
Secretary	Jeffrey A. Welikson	" " " " " " " "	"
Treasurer	Steven J. Goulart	" " " " " " " "	"
Vice President	James W. Koeger	13045 Tesson Ferry Road, St. Louis, MO	63128
Vice President	Steven J. Brash	1095 Avenue of the Americas, New York, NY	10036-6796

**Directors**

Director	C. Robert Henrikson	1095 Avenue of the Americas, New York, NY	10036-6796
Director	Maria R. Morris	1095 Avenue of the Americas, New York, NY	10036-6796
Director	William J. Mullaney	1095 Avenue of the Americas, New York, NY	10036-6796

**Signatures**

<b>Signature</b>	Timothy J. McLinden
<b>Title</b>	Vice President