

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0549926**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
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:** 6/5/2012 12:49:41 PM  
**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**

President	Steven A. Kandarian	1095 Avenue of the Americas, New York, NY 10036-6796
Assistant Secretary	William P. Gardella	10 Park Avenue, Morristown, NJ 07962
Secretary	Christine M. DeBiase	1095 Avenue of the Americas, New York, NY 10036-6796
Vice President	Timothy J. McLinden	" " " " " " " " " " " "
Vice President	James W. Koeger	13045 Tesson Ferry Road, St. Louis, MO 63128
Treasurer	Marlene B. Debel	1095 Avenue of the Americas, New York, NY 10036-6796

**Directors**

Director	Maria R. Morris	1095 Avenue of the Americas, New York, NY 10036-6796
Director	William J. Wheeler	1095 Avenue of the Americas, New York, NY 10036-6796
Director	Steven A. Kandarian	1095 Avenue of the Americas, New York, NY 10036-6796

**Signatures**

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