

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1094376  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/27/2021 2:32:08 PM  
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Michael G. Adams  
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 LEGAL PLANS, INC.  
**Company ID:** 1094376  
**State of origin:** Delaware  
**Formation date:** 4/22/2020 12:00:00 AM  
**Date filed:** 5/27/2021 2:32:08 PM  
**Fee:** \$15.00

**Principal Office**

1111 SUPERIOR AVENUE  
CLEVELAND, OH 44114

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Authorized Rep	Roger Elder	1111 Superior Avenue, Suite 800 Cleveland, OH 44114
President	Ingrid Tolentino	1111 Superior Avenue, Suite 800 Cleveland, OH 44114
Secretary	Stephanie Doncov	200 Park Avenue New York, NY 10166
Treasurer	Felicia Surtel	1111 Superior Avenue, Suite 800 Cleveland, OH 44114
Vice President	Aaron McClain	200 Park Avenue New York, NY 10166

**Directors**

Director	Jeffrey Boorjian	501 Route 22 Bridgewater, NJ 08807
Director	Cynthia Coverson	200 Park Avenue New York, NY 10166
Director	Jessica Moser	200 Park Avenue New York, NY 10166
Director	Heather Phelps	501 Route 22 Bridgewater, NJ 08807

**Signatures**

<b>Signature</b>	Roger Elder
<b>Title</b>	General Counsel