

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1094376
Michael G. Adams
KY Secretary of State
Received and Filed
6/6/2022 2:37:55 PM
Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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ARP

Company: METLIFE LEGAL PLANS, INC.
Company ID: 1094376
State of origin: Delaware
Formation date: 4/22/2020 12:00:00 AM
Date filed: 6/6/2022 2:37:55 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	Gary Glacken	501 Route 22 Bridgewater, NJ 08807
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	Marquis Smallwood	200 Park Avenue New York, NY 10166
Director	Ingrid Tolentino	1111 Superior Avenue, Suite 800 Cleveland, OH 44114

Signatures

Signature	Roger Elder
Title	Authorized Rep, General Counsel