

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Amendment Annual Report
Online Filing
For the Year 2023

ARA

Company: METLIFE LEGAL PLANS, INC.
Company ID: 1094376
State of origin: Delaware
Formation date: 4/22/2020 12:00:00 AM
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Principal Office

1111 SUPERIOR AVENUE
STE 800
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	200 PARK AVENUE, NEW YORK, NY 10166
President	Ingrid Tolentino	1111 Superior Avenue, Suite 800 Cleveland, OH 44114
Secretary	Stephanie Doncov	200 Park Avenue New York, NY 10166
Treasurer	CHARLES CONNERY	501 Route 22 Bridgewater, NJ 08807
Vice President	Aaron McClain	200 Park Avenue New York, NY 10166
CFO	GARY GLACKEN	501 ROUTE 22, BRIDGEWATER, NJ 08807
Assistant Secretary	KELLI BUFORD	200 PARK AVENUE, NEW YORK, NY 10166
Assistant Secretary	DAWN RICHARDSON	200 PARK AVENUE, NEW YORK, NY 10166
Officer	MICHELLE KLOTZBACH	11330 OLIVE BLVD 6-B106, ST LOUIS, MO 63141
Officer	JENNIFER SHERREL	11330 OLIVE BLVD 6-B102, ST LOUIS, MO 63141
Assistant Secretary	TIMOTHY RING	200 PARK AVENUE, NEW YORK, NY 10166
Vice President	CLAIRE GODLEWSKI	1111 SUPERIOR AVE, STE 800, CLEVELAND, OH 44114
Vice Chairman	LOI GRAHAM-STODDARD	1111 SUPERIOR AVE, STE 800, CLEVELAND, OH 44114
Vice President	SELENA MCCARTHY	501 ROUTE 22, BRIDGEWATER, NJ 08807
Vice President	SHANNON NIHOFF	1111 SUPERIOR AVE, STE 800, CLEVELAND, OH 44114
Vice President	ANDREA QUADROS	1111 SUPERIOR AVE, STE 800, CLEVELAND, OH 44114

Directors

Director	Jeffrey Boorjian	501 Route 22 Bridgewater, NJ 08807
Director	Cynthia Smith	200 Park Avenue New York, NY 10166
Director	Marquis Smallwood	5 PARK PLAZA, IRVINE, CA 92614
Director	Ingrid Tolentino	1111 Superior Avenue, Suite 800 Cleveland, OH 44114

Signatures

Signature	Roger Elder
Title	Authorized Rep., General Counsel