Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: METLIFE GLOBAL OPERATIONS SUPPORT CENTER PRIVATE LIMITED

Company ID: 0731398
Country of origin: India

Formation date: 6/8/2009 12:00:00 AM Date filed: 6/5/2012 11:58:01 AM

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Principal Office

1095 AVENUE OF THE AMERICAS

NEW YORK, NY 10036-6796

Registered Agent Name/Address

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

Current Officers

CFO	Jayant Arora	Building 1, Infospace SEZ, Sector 135, Noida, UP 201301, India
Secretary	Neha Garg	Building 1, Infospace SEZ, Sector 135, Noida, UP 201301, India
Treasurer	William D. Anderson	4000 Horizon Way, Irving, TX 75063

Directors

Director	Kush Kumar Kamra	Building 1, Infospace SEZ, Sector 135, Noida, UP 201301, India
Director	R. V. Ramanan	Building 1, Infospace SEZ, Sector 135, Noida, UP 201301, India
Director	William D. Cammarata	18210 Crane Nest Drive, Tampa, FL 33647
Director	Margaret C. Fechtmann	1095 Avenue of the Americas, New York, NY 10036
Director	Paul Stuart Rix	1095 Avenue of the Americas, New York, NY 10036

Signatures

Signature Joseph A. Zdeb

Title Assistant Vice President (MetLife)