

1.) CORPORATION NAME: <b>Metropolitan Life Insurance Company</b>	DUE DATE: <b>2/28/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F0001281</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13045 TESSON FERRY ROAD  
TAX DEPT B1-06

CITY/ST/ZIP: ST LOUIS, MO 63128

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEVEN A KANDARIAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: P/CEO/D			
ADDRESS: 1095 AVENUE OF THE AMERICAS			
CITY/ST/ZIP/CO: NEW YORK, NY 10036-6796			

NAME: MARLENE B DEBEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SR VP/T			
ADDRESS: 1095 AVENUE OF THE AMERICAS			
CITY/ST/ZIP/CO: NEW YORK, NY 10036-6796			

NAME: JAMES W KOEGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 13045 TESSON FERRY ROAD			
CITY/ST/ZIP/CO: ST LOUIS, MO 63128			

NAME: TIMOTHY J MCLINDEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 1095 AVENUE OF THE AMERICAS			
CITY/ST/ZIP/CO: NEW YORK, NY 10036-6796			

NAME: TIMOTHY JOHN RING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VP/SEC			
ADDRESS: 1095 AVENUE OF THE AMERICAS			
CITY/ST/ZIP/CO: NEW YORK, NY 10036-6796			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES W KOEGER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JAMES W KOEGER, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/13/2015 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.