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METLIFE INC
Form 10-Q/A
August 16, 2001

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SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 10-Q/A

QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES
EXCHANGE ACT OF 1934

FOR THE QUARTERLY PERIOD ENDED JUNE 30, 2001

OR

TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES
EXCHANGE ACT OF 1934

FOR THE TRANSITION PERIOD FROM _____ TO _____

COMMISSION FILE NUMBER: 001-15787

METLIFE, INC.

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

DELAWARE
(STATE OR OTHER JURISDICTION OF
INCORPORATION OR ORGANIZATION)

13-4075851
(I.R.S. EMPLOYER
IDENTIFICATION NUMBER)

ONE MADISON AVENUE
NEW YORK, NEW YORK 10010-3690
(212) 578-2211

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES, INCLUDING ZIP CODE, AND
REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

Indicate by check mark whether the Registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the Registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days.

YES NO

At August 10, 2001, 732,234,534 shares of the Registrant's Common Stock, \$.01 par value per share, were outstanding.

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ITEM 4. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

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This Form 10-Q/A is being filed for the purpose of amending Part II to include Item 4, Submission of Matters to a Vote of Security Holders, as follows:

PART II - OTHER INFORMATION

ITEM 4. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

At the Company's annual meeting of stockholders on April 24, 2001, the stockholders elected five Class II directors each for a term expiring at the Company's 2004 annual meeting. The voting results are as follows:

	VOTES FOR -----	VOTES WITHHELD -----
Curtis H. Barnette	705,661,228	3,363,861
John C. Danforth	705,638,534	3,386,555
Burton A. Dole, Jr.	705,665,230	3,359,859
Harry P. Kamen	689,397,512	19,627,577
Charles M. Leighton	705,640,103	3,384,986

As previously disclosed, the directors whose terms continued and the years their terms expire are as follows:

CLASS III DIRECTORS - TERM EXPIRES IN 2002 (1)

James R. Houghton
Helene L. Kaplan
Stewart G. Nagler
William C. Steere, Jr.
Joan Ganz Cooney

CLASS I DIRECTORS - TERM EXPIRES IN 2003

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Robert H. Benmosche
Gerald Clark
John J. Phelan, Jr.
Hugh B. Price
Ruth J. Simmons (2)

The stockholders also ratified the appointment of Deloitte and Touche LLP as the Company's independent auditors for 2001. The voting results are as follows:

FOR ---	AGAINST -----	ABSTAIN -----
705,957,638	1,226,339	1,841,112

- (1) Allen E. Murray was reappointed as a Class III director effective July 26, 2001.
(2) Retired from the Board of Directors effective August 1, 2001.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

METLIFE, INC.

BY: /S/ VIRGINIA M. WILSON

VIRGINIA M. WILSON
SENIOR VICE-PRESIDENT AND CONTROLLER
(AUTHORIZED SIGNATORY AND
PRINCIPAL ACCOUNTING OFFICER)

DATE: AUGUST 16, 2001

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