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METLIFE INC
Form 8-K
March 24, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT
TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): March 20, 2006

METLIFE, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

1-15787

13-4075851

(State or Other Jurisdiction
of Incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

200 Park Avenue, New York, New York

10166-0188

(Address of Principal Executive Offices)

(Zip Code)

212-578-2211

(Registrant's Telephone Number, Including Area Code)

N/A

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 5.03 AMENDMENTS TO ARTICLES OF INCORPORATION OR BYLAWS;
CHANGES IN FISCAL YEAR.

Effective March 20, 2006, MetLife, Inc. (the "Company") amended Section 2.03 of its Amended and Restated By-Laws to add a new subsection (b) on majority voting in director elections. Section 2.03(b) provides that in an uncontested election of Directors, any incumbent Director who receives a greater

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number of votes "withheld" from his or her election than votes "for" his or her election will be required to promptly tender his or her resignation. The Governance Committee of the Board will recommend to the Board whether to accept the resignation and the Board will decide whether to accept the resignation within 90 days following certification of the shareholder vote. The Board's decision, and, if applicable, the reasons for rejecting the resignation, will be disclosed in a Report on Form 8-K filed with the Securities and Exchange Commission. The provisions of Section 2.03(b) have been and remain in the Company's Corporate Governance Guidelines. In addition, the Company amended Section 2.11 of the Amended and Restated By-Laws to conform the provisions regarding Director resignations contained in such section to Section 2.03(b). The foregoing description of Sections 2.03(b) and 2.11 is not complete and is qualified in its entirety by reference to the text of such sections filed as Exhibit 3.1 hereto, which is incorporated by reference into this Item 5.03.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

- (a) Not applicable
- (b) Not applicable
- (c) Not applicable
- (d) Exhibits.

3.1 Text of Amended Section's of Amended and Restated By-Laws of the Company, effective March 20, 2006.

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 hereunto duly authorized.

METLIFE, INC.

By: /s/ Gwenn L. Carr

Name: Gwenn L. Carr
Title: Senior Vice-President and Secretary

Date: March 24, 2006

EXHIBIT INDEX

| EXHIBIT NUMBER ----- | EXHIBIT ----- |
|----------------------------|--|
| 3.1 | Text of Amended Sections of Amended and Restated By-Laws of the Company, effective March 20, 2006. |