

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005182

FILED
Apr 13, 2011
Secretary of State

Entity Name: PROMETRIC INC.

Current Principal Place of Business:

1501 SOUTH CLINTON ST.
BALTIMORE, MD 21224

New Principal Place of Business:

Current Mailing Address:

1501 SOUTH CLINTON ST.
BALTIMORE, MD 21224

New Mailing Address:

FEI Number: 26-0416596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANDGRAF, KURT M
Address: 660 ROSEDALE ROAD
City-St-Zip: PRINCETON, NJ 08541

Title: D
Name: GATTI, FRANK R
Address: 660 ROSEDALE ROAD
City-St-Zip: PRINCETON, NJ 08541

Title: S
Name: SICCHITANO, ANTHONY R
Address: 1501 S. CLINTON STREET
City-St-Zip: BALTIMORE, MD 21212

Title: D
Name: WEAVER, SCOTT V
Address: 660 ROSEDALE ROAD
City-St-Zip: PRINCETON, NJ 08541

Title: PTD
Name: BRANNICK, MICHAEL
Address: 1501 SOUTH CLINTON ST.
City-St-Zip: BALTIMORE, MD 21224

Title: SVP
Name: DERR, GEORGE C
Address: 1501 SOUTH CLINTON STREET
City-St-Zip: BALTIMORE, MD 21224

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY R. SCICCHITANO

SEC

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date