

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005182

FILED
Apr 26, 2012
Secretary of State

Entity Name: PROMETRIC INC.

Current Principal Place of Business:

1501 SOUTH CLINTON ST.
BALTIMORE, MD 21224

New Principal Place of Business:

1501 SOUTH CLINTON ST.
BALTIMORE, MD 21224

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

04/26/2012

Date

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: SCHROEDER, GLENN C
Address: 660 ROSEDALE ROAD
City-St-Zip: PRINCETON, NJ 08541

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

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

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

Title: CFOV
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

Electronic Signature of Signing Officer or Director

SEC

04/26/2012

Date