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Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003348 (0)
1. Corporation Name
METRIC ASSIGNOR, INC.



Principal Place of Business: 1 CALIFORNIA STREET, SUITE 1400, SAN FRANCISCO CA 94111-5415, US
Mailing Address: 1 CALIFORNIA STREET, SUITE 1400, SAN FRANCISCO CA 94111-5415, US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 7/21/93
4. FEI Number: 94-2944312
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 25, 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE: DPC, NAME: FIDDAMAN, ROBERT A., STREET ADDRESS: ONE CALIFORNIA ST, STE 1400, CITY-ST-ZIP: SE, CA 94111
TITLE: VGCS, NAME: HOWERTON, HERMAN H., STREET ADDRESS: ONE CALIFORNIA ST, STE 1400, CITY-ST-ZIP: SAN FRANCISCO, CA 94111
TITLE: DCCFOT, NAME: FINELLI, WILLIAM A., STREET ADDRESS: ONE NORTH BROADWAY STE 500, CITY-ST-ZIP: WHITE PLAINS, NY 10601
TITLE: DPCEO, NAME: ZUZACK, RONALD E., STREET ADDRESS: ONE CALIFORNIA ST, STE 1400, CITY-ST-ZIP: SAN FRANCISCO, CA 94111
TITLE: AVPACAS, NAME: CHAPRO, KAREN K., STREET ADDRESS: ONE NORTH BROADWAY, STE 500, CITY-ST-ZIP: WHITE PLAINS, NY 10601

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: D, 1.2 NAME: LYDON, THOMAS P., JR., 1.3 STREET ADDRESS: ONE NORTH BROADWAY STE 500, 1.4 CITY-ST-ZIP: WHITE PLAINS, NY 10601
2.1 TITLE: CCFOT, 2.2 NAME: CCFOT, 2.3 STREET ADDRESS: CCFOT, 2.4 CITY-ST-ZIP: CCFOT
3.1 TITLE: DPCEO, 3.2 NAME: DPCEO, 3.3 STREET ADDRESS: DPCEO, 3.4 CITY-ST-ZIP: DPCEO
4.1 TITLE: DPCEO, 4.2 NAME: DPCEO, 4.3 STREET ADDRESS: DPCEO, 4.4 CITY-ST-ZIP: DPCEO
5.1 TITLE: DPCEO, 5.2 NAME: DPCEO, 5.3 STREET ADDRESS: DPCEO, 5.4 CITY-ST-ZIP: DPCEO
6.1 TITLE: DPCEO, 6.2 NAME: DPCEO, 6.3 STREET ADDRESS: DPCEO, 6.4 CITY-ST-ZIP: DPCEO

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: HERMAN H. HOWERTON VP, GC & SEC. 4/23/98 (415) 678-2000
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