

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02236

FILED
Apr 29, 2004
Secretary of State

Entity Name: METRACOMP INC.

Current Principal Place of Business:

5080 SPECTRUM DRIVE
ADDISON, TX 75001 US

New Principal Place of Business:

Current Mailing Address:

130 SECOND AVE
ATTN: CORP. TAX DEPT.
WALTHAM, MA 02451 US

New Mailing Address:

FEI Number: 06-1095987 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 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, CHRISTOPHER J
Address: 1177 6TH AVE 47TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: STD () Delete
Name: CUSUMANO, JAMES J
Address: 1177 6TH AVE 47TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COX, THOMAS
Address: 720 COOL SPRINGS BLVD #300
City-St-Zip: FRANKLIN, TN 37067

Title: DSVP (X) Change () Addition
Name: ANGST, MICHAEL
Address: 74 W CATAWISSA ST1177 6TH AVE 47TH FLOOR
City-St-Zip: NESQUEHONING, PA 18240

Title: VPT () Change (X) Addition
Name: KIRALY, THOMAS E
Address: 5080 SPECTRUM DR 400 W TOWER
City-St-Zip: ADDISON, TX 75001

Title: VPS () Change (X) Addition
Name: PARR, RICHARD A
Address: 5080 SPECTRUM DR 400 W TOWER
City-St-Zip: ADDISON, TX 75001

Title: D () Change (X) Addition
Name: THOMAS, DANIEL J
Address: 5080 SPECTRUM DR 400 W TOWER
City-St-Zip: ADDISON, TX 75001

Title: SVP () Change (X) Addition
Name: PICKENS, CECIL
Address: 720 COOL SPRINGS BLVD #300
City-St-Zip: FRANKLIN, TN 37067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY CHEDEKEL

AVP

04/29/2004

Electronic Signature of Signing Officer or Director

Date

PATRICIA SECCHIO, AT
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

ELEANOR THOMPSON, AS
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

ALLEN WALKER, AVP
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

KATHY SWEATT, AVP
720 COOL SPRINGS BLVD #300
FRANKLIN TN 37067

GARY CHEDEKEL, AVP
130 SECOND AVE
WALTHAM MA 02451

DAVID YOUNG, VP
720 COOL SPRINGS BLVD #300
FRANKLIN TN 37067

SUSAN L WITTLIFF, VP
720 COOL SPRINGS BLVD #300
FRANKLIN TN 37067

TAMMY J STEELE, VP
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

DOUG MARKHAM, VP
720 COOL SPRINGS BLVD #300
FRANKLIN TN 37067

JAMES M GREENWOOD, VP
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

DONA-MARIA GEOFFRION, VP
720 COOL SPRINGS BLVD #300
FRANKLIN TN 37067

LAURA CIAVOLA, VP
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001