

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02236

FILED
May 15, 2008
Secretary of State

Entity Name: METRACOMP INC.

Current Principal Place of Business:

6705 ROCKLEDGE DR
BETHESDA, MD 20817 US

New Principal Place of Business:

Current Mailing Address:

6705 ROCKLEDGE DR
BETHESDA, MD 20817 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: G. KENNETH ROBINSON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTLET, THOMAS
Address: 720 COOL SPRINGS BLVD #300
City-St-Zip: FRANKLIN, TN 37067

Title: EVP () Delete
Name: GREENWOOD, JAMES M.
Address: 5050 SPECTRUM DRIVE 1200 W. TOWER
City-St-Zip: ADDISON, TX 75001

Title: VPT () Delete
Name: KIRALY, THOMAS E
Address: 5080 SPECTRUM DRIVE 1200 W. TOWER
City-St-Zip: ADDISON, TX 75001

Title: CS () Delete
Name: THOMPSON, ELEANOR
Address: 5080 SPECTRUM D 1200 WEST TOWER
City-St-Zip: ADDISON, TX 75001

Title: D (X) Delete
Name: THOMAS, DANIEL J
Address: 5080 SPECTRUM DRIVE 1200 W. TOWER
City-St-Zip: ADDISON, TX 75001

Title: AVP (X) Delete
Name: CHEDEKEL, GARY
Address: 77 SOUTH BEDFORD STREET
City-St-Zip: BURLINGTON, MA 01803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERTIN, SHAWN M
Address: 6705 ROCKLEDGE DRIVE SUITE 900
City-St-Zip: BETHESDA, MD 20817

Title: S (X) Change () Addition
Name: SMITH, SHIRLEY R
Address: 6705 ROCKLEDGE DRIVE SUITE 900
City-St-Zip: BETHESDA, MD 20817

Title: AT (X) Change () Addition
Name: ROBINSON III, G. KENNETH
Address: 6705 ROCKLEDGE DRIVE SUITE 900
City-St-Zip: BETHESDA, MD 20817

Title: D (X) Change () Addition
Name: GUERTIN, SHAWN M
Address: 6705 ROCKLEDGE DRIVE SUITE 900
City-St-Zip: BETHESDA, MD 20817

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: G. KENNETH ROBINSON

Electronic Signature of Signing Officer or Director

AT

05/15/2008

Date