

2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91522 003 ***150.00

000818 AT

DOCUMENT # **P02236**

1. Entity Name
METRACOMP INC.

Principal Place of Business

**5130 EISENHOWER BLVD
 FIRST FLOOR
 TAMPA FL 33634
 US**

Mailing Address

**400 S HWY 169. C/O A. MILLER
 SUITE 200
 MINNEAPOLIS MN 55426
 US**

2. Principal Place of Business

3. Mailing Address

**130 Second Ave
 Suite, Apt. #, etc.
 ATTN: CORP TAX Dept**

Suite, Apt. #, etc.

City & State

WALTHAM MA

4. FEI Number

06-1095987

Applied For

Not Applicable

Zip

Country

Zip

Country

02451

US

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PD	GARCIA, CHRISTOPHER J	1177 6TH AVE 47TH FLOOR	NEW YORK NY 10036	<input checked="" type="checkbox"/>
STD	CUSUMANO, JAMES J	1177 6TH AVE 47TH FLOOR	NEW YORK NY 10036	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
President/Director	Thomas Cox	730 Cool Springs Blvd # 300	Franklin TN 37067	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sr. VP/Director	Michael Angst	120 EAST AVE # 4, NORWALK CT	06851	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer	Thomas Kiraly	5080 Spectrum Dr 400W. Tower	Adison Tx 75001	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP/SIC	Richard Paden II	5080 Spectrum Dr. 400 W. Tower	Adison Tx 75001	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

See attached fl further officers/sic.

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

10090348

METRACOMP, INC.
5080 Spectrum Dr, 400 West Tower
Addison TX 75001

FEIN: 06-1095987

Page 1 of 1

Officers

Thomas Cox, President, 720 Cool Springs Blvd #300, Franklin TN 37067
Michael Angst, Sr. VP, 120 East Ave #H, Norwalk CT 06851
Cecil Pickens, Sr. VP, 720 Cool Springs Blvd #300, Franklin TN 37067
Pamela Brown, VP – Marketing*
Dona-Marie Geoffrion, VP – Compliance & Privacy Officer, 720 Cool Springs Blvd #300, Franklin TN 37067
James M. Greenwood, VP*
Tammy Jackson, VP – HR*
Thomas E Kiraly, VP & Treasurer*
Doug Markham, VP – Network Development, 720 Cool Springs Blvd #300, Franklin TN 37067
Richard A Parr II, VP & Secretary*
James W Small, MD, VP & Chief Medical Officer, 720 Cool Springs Blvd #300, Franklin TN 37067
Susan Wittliff, VP and Assistant Secretary*
Gary Chedekel, Assistant VP – Tax, 130 Second Ave, Waltham, MA 02451
Kathy Sweatt, Assistant VP*
Allen Walker, Assistant VP & Assistant Secretary*
Eleanor J Tompson, Assistant Secretary*
Patricia Secchio, Assistant Treasurer*

Directors

Thomas Cox
Michael Angst
Daniel J Thomas*

* 5080 Spectrum Dr. 400 West Tower, Addison TX 75001

P02236