

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005182

Entity Name: PROMETRIC INC.

Current Principal Place of Business:

1501 S. CLINTON STREET
BALTIMORE, MD 21224

Current Mailing Address:

1501 S. CLINTON STREET
BALTIMORE, MD 21224 US

FEI Number: 26-0416596

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
11380 PROSPERITY FARMS RAOD #221E
PALM BEACH GARDENS, FL 33410 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

_____ Date

Officer/Director Detail :

Title DIRECTOR
Name MACDONALD, WALTER
Address 660 ROSEDALE ROAD
City-State-Zip: PRINCETON NJ 08541

Title DIRECTOR
Name SCHROEDER, GLENN C
Address 660 ROSEDALE ROAD
EDUCATIONAL TESTING SERVICES
City-State-Zip: PRINCETON NJ 08541

Title SECRETARY
Name SAWICKI, MICHAEL P
Address 1501 S. CLINTON STREET
City-State-Zip: BALTIMORE MD 21224

Title DIRECTOR
Name WEAVER, SCOTT V
Address 660 ROSEDALE ROAD
EDUCATIONAL TESTING SERVICES
City-State-Zip: PRINCETON NJ 08541

Title CEO, DIRECTOR, PRESIDENT,
TREASURER
Name BRANNICK, MICHAEL K
Address 1501 S. CLINTON STREET
City-State-Zip: BALTIMORE MD 21224

Title CFO, SENIOR VICE PRESIDENT
Name DERR, GEORGE C
Address 1501 S. CLINTON STREET
City-State-Zip: BALTIMORE MD 21224

Title DIRECTOR
Name KERINS, NANCY
Address 660 ROSEDALE ROAD
City-State-Zip: PRINCETON NJ 08541

Title DIRECTOR
Name HAYON, JACK
Address 660 ROSEDALE ROAD
City-State-Zip: PRINCETON NJ 08541

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: MICHAEL P SAWICKI

SECRETARY

03/28/2018

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date