

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02236

Entity Name: METRACOMP INC.

Current Principal Place of Business:

12 OLD BOSTON POST ROAD
OLD SAYBROOK, CT 06475

Current Mailing Address:

151 FARMINGTON AVENUE
RW61
HARTFORD, CT 06156 US

FEI Number: 06-1095987

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM,
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PRESIDENT	Title	VICE PRESIDENT AND SECRETARY
Name	LYNCH, ARTHUR J.	Name	LEE, EDWARD CHUNG-I
Address	12 OLD BOSTON POST ROAD	Address	12 OLD BOSTON POST ROAD
City-State-Zip:	OLD SAYBROOK CT 06475	City-State-Zip:	OLD SAYBROOK CT 06475
Title	VICE PRESIDENT AND TREASURER	Title	DIRECTOR
Name	COFRANCESCO, ELAINE ROSE	Name	DOYLE, E. STEVEN
Address	12 OLD BOSTON POST ROAD	Address	12 OLD BOSTON POST ROAD
City-State-Zip:	OLD SAYBROOK CT 06475	City-State-Zip:	OLD SAYBROOK CT 06475

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: EDWARD CHUNG-I LEE

SECRETARY

04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date