## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02236

**Entity Name: METRACOMP INC.** 

**Current Principal Place of Business:** 

6220 GREENWICH DRIVE SAN DIEGO. CA 92122

**Current Mailing Address:** 

6220 GREENWICH DRIVE SAN DIEGO. CA 92122 US

**FEI Number: NOT APPLICABLE** 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

**FILED** Apr 14, 2021

**Secretary of State** 

6128608136CC

Officer/Director Detail:

Title VP, HEAD OF NETWORK Title VP, INFORMATION TECHNOLOGY

Name HARRIS, JILL Name DICKSON, LAURIE

Address 6220 GREENWICH DRIVE Address 6220 GREENWICH DRIVE City-State-Zip: SAN DIEGO CA 92122 City-State-Zip: SAN DIEGO CA 92122

Title **TREASURER** Title **SECRETARY** 

Name **BROWN. NORMAN** Name KROON, STEPHANIE

Address 6220 GREENWICH DRIVE Address 6220 GREENWICH DRIVE SAN DIEGO CA 92122 City-State-Zip: SAN DIEGO CA 92122 City-State-Zip:

Title Title DIRECTOR

MADEJA, PETER C. Name Name MADEJA, PETER C.

6220 GREENWICH DRIVE Address Address 6220 GREENWICH DRIVE SAN DIEGO CA 92122

City-State-Zip: City-State-Zip: SAN DIEGO CA 92122

Title ASSISTANT TREASURER Title **CFO** 

Name ATKINSON, CHRISTOPHER Name ATKINSON, CHRISTOPHER Address 6220 GREENWICH DRIVE Address 6220 GREENWICH DRIVE

SAN DIEGO CA 92122 City-State-Zip: City-State-Zip: SAN DIEGO CA 92122

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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.

04/14/2021 SIGNATURE: STEPHANIE KROON **SECRETARY** 

## Officer/Director Detail Continued:

Title PRESIDENT AND CEO Title DIRECTOR

Name LYNCH, ARTHUR Name LYNCH, ARTHUR

Address 6220 GREENWICH DRIVE Address 6220 GREENWICH DRIVE
City-State-Zip: SAN DIEGO CA 92122 City-State-Zip: SAN DIEGO CA 92122