2022 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

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

Certificate of Status Desired: No

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

Officer/Director Detail :

Oncer/Director Detail.				
Title	SECRETARY	Title	TREASURER	
Name	KROON, STEPHANIE	Name	BROWN, NORMAN	
Address	6220 GREENWICH DRIVE	Address	6220 GREENWICH DRIVE	
City-State-Zip:	SAN DIEGO CA 92122	City-State-Zip:	SAN DIEGO CA 92122	
Title	DIRECTOR	Title	VP	
Name	MADEJA, PETER C.	Name	MADEJA, PETER C.	
Address	6220 GREENWICH DRIVE	Address	6220 GREENWICH DRIVE	
City-State-Zip:	SAN DIEGO CA 92122	City-State-Zip:	SAN DIEGO CA 92122	
Title	CFO	Title	PRESIDENT AND CEO	
Name	ATKINSON, CHRISTOPHER	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	
Title	DIRECTOR			

Title	DIRECTOR		
Name	LYNCH, ARTHUR		
Address	6220 GREENWICH DRIVE		
City-State-Zip:	SAN DIEGO CA 92122		

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: STEPHANIE KROON

SECRETARY

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 22, 2022 Secretary of State 1275451416CC