

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02236

Entity Name: METRACOMP INC.

Current Principal Place of Business:

800 CRESCENT CENTRE DRIVE, SUITE 420
FRANKLIN, TN 37067

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
Name LYNCH, ARTHUR J.
Address 800 CRESCENT CENTRE DRIVE,
 SUITE 420
City-State-Zip: FRANKLIN TN 37067

Title VICE PRESIDENT AND TREASURER
Name MARONEY, JOHN PATRICK
Address 800 CRESCENT CENTRE DRIVE,
 SUITE 420
City-State-Zip: FRANKLIN TN 37067

Title VP
Name LEE, EDWARD CHUNG-I
Address 800 CRESCENT CENTRE DRIVE,
 SUITE 420
City-State-Zip: FRANKLIN TN 37067

Title SECRETARY
Name LEE, EDWARD CHUNG-I
Address 800 CRESCENT CENTRE DRIVE,
 SUITE 420
City-State-Zip: FRANKLIN TN 37067

Title DIRECTOR
Name DOYLE, E. STEVEN
Address 800 CRESCENT CENTRE DRIVE,
 SUITE 420
City-State-Zip: FRANKLIN TN 37067

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

04/02/2018

Electronic Signature of Signing Officer/Director Detail

Date