

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02236

Entity Name: METRACOMP INC.

Current Principal Place of Business:

5210 EAST WILLIAMS CIRCLE,
SUITE 220
TUCSON, AZ 85711

Current Mailing Address:

5210 EAST WILLIAMS CIRCLE,
SUITE 220
TUCSON, AZ 85711 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

Officer/Director Detail :

Title SECRETARY
Name KROON, STEPHANIE
Address 5210 EAST WILLIAMS CIRCLE,
SUITE 220
City-State-Zip: TUCSON AZ 85711

Title TREASURER
Name BROWN, NORMAN
Address 5210 EAST WILLIAMS CIRCLE,
SUITE 220
City-State-Zip: TUCSON AZ 85711

Title DIRECTOR
Name MADEJA, PETER C.
Address 5210 EAST WILLIAMS CIRCLE,
SUITE 220
City-State-Zip: TUCSON AZ 85711

Title VP
Name MADEJA, PETER C.
Address 5210 EAST WILLIAMS CIRCLE,
SUITE 220
City-State-Zip: TUCSON AZ 85711

Title CFO
Name ATKINSON, CHRISTOPHER
Address 5210 EAST WILLIAMS CIRCLE,
SUITE 220
City-State-Zip: TUCSON AZ 85711

Title PRESIDENT AND CEO
Name LYNCH, ARTHUR
Address 5210 EAST WILLIAMS CIRCLE,
SUITE 220
City-State-Zip: TUCSON AZ 85711

Title DIRECTOR
Name LYNCH, ARTHUR
Address 5210 EAST WILLIAMS CIRCLE,
SUITE 220
City-State-Zip: TUCSON AZ 85711

Title VP
Name SUN, ALEX
Address 5210 EAST WILLIAMS CIRCLE,
SUITE 220
City-State-Zip: TUCSON AZ 85711

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

03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date