

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02236

Entity Name: METRACOMP INC.

**Current Principal Place of Business:**

800 CRESCENT CENTER DRIVE  
SUITE 420  
FRANKLIN, TN 37067

**FILED**  
**May 24, 2020**  
**Secretary of State**  
**3390130464CC**

**Current Mailing Address:**

800 CRESCENT CENTER DRIVE  
SUITE 420  
FRANKLIN, TN 37067 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 SENIOR INVESTMENT OFFICER  
Name OADES, PETER R.  
Address 800 CRESCENT CENTER DRIVE  
SUITE 420  
City-State-Zip: FRANKLIN TN 37067

Title ASSISTANT SECRETARY  
Name CIANCI, WENDYANN M.  
Address 800 CRESCENT CENTER DRIVE  
SUITE 420  
City-State-Zip: FRANKLIN TN 37067

Title CFO  
Name ATKINSON, JON CHRISTOPHER  
Address 800 CRESCENT CENTER DRIVE  
SUITE 420  
City-State-Zip: FRANKLIN TN 37067

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

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

Title ASSISTANT SECRETARY  
Name ROLWING, THOMAS J.  
Address 800 CRESCENT CENTER DRIVE  
SUITE 420  
City-State-Zip: FRANKLIN TN 37067

Title ASSISTANT SECRETARY  
Name FINCH, DEBORAH E.  
Address 800 CRESCENT CENTER DRIVE  
SUITE 420  
City-State-Zip: FRANKLIN TN 37067

Title ASSISTANT SECRETARY  
Name RONSKI, MELISSA K.  
Address 800 CRESCENT CENTER DRIVE  
SUITE 420  
City-State-Zip: FRANKLIN TN 37067

**Continues on page 2**

*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

VICE PRESIDENT AND  
SECRETARY

05/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASSISTANT TREASURER  
Name STEPONAITIS, DIANE E.  
Address 800 CRESCENT CENTER DRIVE  
SUITE 420  
City-State-Zip: FRANKLIN TN 37067

Title ASSISTANT SECRETARY  
Name WAHL, GWENDOLYN ANN  
Address 800 CRESCENT CENTER DRIVE  
SUITE 420  
City-State-Zip: FRANKLIN TN 37067

Title VICE PRESIDENT AND TREASURER  
Name SMITH, TRACY LOUISE  
Address 800 CRESCENT CENTER DRIVE  
SUITE 420  
City-State-Zip: FRANKLIN TN 37067

Title ASSISTANT TREASURER  
Name HEALY, ROBERT SEAN  
Address 800 CRESCENT CENTER DRIVE  
SUITE 420  
City-State-Zip: FRANKLIN TN 37067

Title ASSISTANT SECRETARY  
Name CLARK, JEFFREY E.  
Address 800 CRESCENT CENTER DRIVE  
SUITE 420  
City-State-Zip: FRANKLIN TN 37067

Title ASSISTANT TREASURER  
Name PARR, MARC A.  
Address 800 CRESCENT CENTER DRIVE  
SUITE 420  
City-State-Zip: FRANKLIN TN 37067

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

Title ASSISTANT TREASURER  
Name CHUEY, LINDSAY A.  
Address 800 CRESCENT CENTER DRIVE  
SUITE 420  
City-State-Zip: FRANKLIN TN 37067

Title ASSISTANT SECRETARY  
Name BEAULIEU, SHEELAGH M.  
Address 800 CRESCENT CENTER DRIVE  
SUITE 420  
City-State-Zip: FRANKLIN TN 37067

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