2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02236

Entity Name: METRACOMP INC.

FILED
Apr 09, 2016
Secretary of State
CC8401547031

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 Title VICE PRESIDENT AND SECRETARY

Name LYNCH, ARTHUR J. Name LEE, EDWARD CHUNG-I
Address 800 CRESCENT CENTRE DRIVE. Address 151 FARMINGTON AVENUE

SUITE 420 RV

RW61

City-State-Zip: FRANKLIN TN 37067 City-State-Zip: HARTFORD CT 06156

Title VICE PRESIDENT AND TREASURER Title DIRECTOR

Name COFRANCESCO, ELAINE ROSE Name DOYLE, E. STEVEN

Address 800 CRESCENT CENTRE DRIVE, Address 800 CRESCENT CENTRE DRIVE,

SUITE 420 SUITE 420

City-State-Zip: FRANKLIN TN 37067 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

04/09/2016