

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000986

FILED
Mar 26, 2007
Secretary of State

Entity Name: METRIC PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

50 CALIFORNIA ST
SUITE 200
SAN FRANCISCO, CA 94111 US

Current Mailing Address:

50 CALIFORNIA ST
SUITE 200
SAN FRANCISCO, CA 94111 US

FEI Number: 94-3168410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

50 CALIFORNIA ST
SUITE 200
SAN FRANCISCO, CA 941114605 US

New Mailing Address:

50 CALIFORNIA ST
SUITE 200
SAN FRANCISCO, CA 941114605 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LAURA R DUNLAP

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VGCS () Delete
Name: HOWERTON, HERMAN H.
Address: 50 CALIFORNIA STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DV () Delete
Name: FINELLI, WILLIAM A
Address: 300 CAMPUS DR., 3RD FLOOR
City-St-Zip: FLORHAM PARK, NJ 07932

Title: P () Delete
Name: BROCK, TIMOTHY
Address: 1100 CIRCLE, SUITE 710
City-St-Zip: ATLANTA, GA 30339

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VGCS (X) Change () Addition
Name: HOWERTON, HERMAN H.
Address: 50 CALIFORNIA STREET
City-St-Zip: SAN FRANCISCO, CA 941114605

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GRUEN, DALE
Address: 50 CALIFORNIA STREET, SUITE 200
City-St-Zip: SAN FRANCISCO, CA 941114605 US

Title: AS () Change (X) Addition
Name: WEISS, ROBERT
Address: 50 CALIFORNIA STREET, SUITE 200
City-St-Zip: SAN FRANCISCO, CA 941114605 US

Title: AVP () Change (X) Addition
Name: WEISS, ROBERT
Address: 50 CALIFORNIA STREET, SUITE 200
City-St-Zip: SAN FRANCISCO, CA 941114605 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT WEISS

AS

03/26/2007

Electronic Signature of Signing Officer or Director

Date