

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000986

FILED
Feb 13, 2008
Secretary of State

Entity Name: METRIC PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

50 CALIFORNIA ST
SUITE 200
SAN FRANCISCO, CA 941114605 US

New Principal Place of Business:

Current Mailing Address:

50 CALIFORNIA ST
SUITE 200
SAN FRANCISCO, CA 941114605 US

New Mailing Address:

FEI Number: 94-3168410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

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 941114605

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

02/13/2008

Electronic Signature of Signing Officer or Director

_____ Date