

2004 FOR PROFIT CORPORATION ANNUAL REPORT

4/30/2004 90250-026-\$150.00-\$150.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F92000001010	
1. Entity Name METPON ACQUISITION, INC.	



Principal Place of Business TAX DEPT 6500 INTERNATIONAL PKWY PLANO, TX 75093 US	Mailing Address TAX DEPT PO BOX 261830 PLANO, TX 75026-1830 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04212004 Chg-P CR2E034 (10/03)

4. FEI Number 13-3445228	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLUGE, JOHN W % ONE MEADOWLANDS PLAZA E. RUTHERFORD, NJ ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO SUBOTNICK, STUART % ONE MEADOWLANDS PLAZA E. RUTHERFORD, NJ 07073 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WYNNE, DIANA S. 4448 LONGFELLOW PLANO, TX, 75093 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KAUFMAN, MICHAEL S. 292 DOUGLAS RD CHAPPAQUA, NY ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WATSON, TODD M 6500 INTERNATIONAL PKWY PLANO, TX 75093 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

SCHEDULE ATTACHED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **ROBIN CHAMBERLAIN** **APR 22 2004** **972-588-5000**
EXECUTIVE VICE PRESIDENT Date Daytime Phone #

2004 Directors / Officers Listing For:

METPON ACQUISITION, INC.

FEIN: 13-3445228

Director	Title	Address
JOHN W. KLUGE	DIRECTOR	32 LOOCKERMAN CT STE L-100 DOVER DE 19901-7421
STUART SUBOTNICK	DIRECTOR	32 LOOCKERMAN CT STE L-100 DOVER DE 19901-7421

Officer	Title	Office Address
MARK BROMBERG	PRESIDENT	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
JOHN TODD	CHIEF EXECUTIVE OFFICER	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
SILVIA KESSEL	EXECUTIVE VICE PRESIDENT	32 LOOCKERMAN CT STE L-100 DOVER DE 19901-7421
DAVID PERSING	EXECUTIVE VICE PRESIDENT	32 LOOCKERMAN CT STE L-100 DOVER DE 19901-7421
ROBIN CHAMBERLAIN	EXECUTIVE VICE PRESIDENT	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
WILL CREASMAN	SECRETARY	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
ERIN K. BARTA	ASSISTANT SECRETARY	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226

Street Address of Principal Executive Office:	32 LOOCKERMAN CT STE L-100 DOVER DE 19901-7421
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MAILING ADDRESS FOR THE ABOVE LISTED OFFICERS / DIRECTORS:	C/O TAX DEPT. P.O.BOX 261830 PLANO, TX 75026-1830
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