


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90254 015 ***150.00

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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14009330



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04202005 Chg-P CR2E034 (10/03)

4. FEI Number 13-3445228	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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	DATE
(NOTE: Registered Agent signature required when reinstating)	

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$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 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TODD, JOHN J. 6500 INTERNATIONAL PKWY STE 1000 PLANO, TX 75093 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SUBOTNICK, STUART % ONE MEADOWLANDS PLAZA E. RUTHERFORD, NJ 07073 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUBOTNICK, STUART 21 MAIN ST HACKENSACK, NJ 07601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CHAMBERLAIN, ROBIN 6500 INTERNATIONAL PKWY, STE 1000 PLANO, TX 750938226 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BROMBERG, MARK 6500 INTERNATIONAL PKWY, STE 1000 PLANO, TX 750938226 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROMBERG, MARK 6500 INTERNATIONAL PKWY STE 1000 PLANO, TX 75093 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO TODD, JOHN 6500 INTERNATIONAL PKWY, STE 1000 PLANO, TX 750938226 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CLARK, KEITH 6500 INTERNATIONAL PKWY STE 1000 PLANO, TX 75093 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KESSEL, SILVIA 32 LOCKEREMAN COURT, STE L-100 DOVER, DE 199017421 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KESSEL, SILVIA 21 MAIN ST HACKENSACK, NJ 07601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 EXECUTIVE VICE-PRESIDENT APR 22 2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

ATTACHMENT
14009536

Listing of Officers / Directors for:

Document #F92000001010

METPON ACQUISITION, INC.

FEIN: 13-3445228

Director	Title	Office Address	First Elected Date
MARK BROMBERG	DIRECTOR	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226	Thursday, September 16, 2004
SILVIA KESSEL	DIRECTOR	21 MAIN STREET, 2ND FLOOR HACKENSACK, NJ 07601	Thursday, September 16, 2004
DAVID A. PERSING	DIRECTOR	21 MAIN STREET, 2ND FLOOR HACKENSACK, NJ 07601	Thursday, September 16, 2004
STUART SUBOTNICK	DIRECTOR	21 MAIN STREET, 2ND FLOOR HACKENSACK, NJ 07601	Wednesday, March 23, 1988
JOHN J. TODD	DIRECTOR	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226	Thursday, September 16, 2004

Officer	Title	Office Address	First Elected Date
JOHN TODD	PRESIDENT & CHIEF EXECUTIVE OFFICER	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226	Wednesday, September 15, 2004
KEITH CLARK	EXECUTIVE VICE PRESIDENT & SECRETARY	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226	Wednesday, September 15, 2004
ERIN K. BARTA	ASSISTANT SECRETARY	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226	Wednesday, September 15, 2004
ROBIN CHAMBERLAIN	EXECUTIVE VICE PRESIDENT & TREASURER	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226	Wednesday, September 15, 2004

Street Address of Principal Executive Office:	21 MAIN STREET, 2ND FLOOR HACKENSACK, NJ 07601
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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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