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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PH 9:57

DOCUMENT # F94000002620 (2)

1. Corporation Name

METRIC HOLDINGS, INC.

Principal Place of Business

Mailing Address

950 TOWER LANE
FOSTER CITY CA 94404

950 TOWER LANE
FOSTER CITY CA 94404

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/19/1994

3a. Date of Last Report

n/a

2. Principal Place of Business

21 1 California Street

Suite, Apt. #, etc.

22 Suite 1400

City & State

23 San Francisco, CA

Zip

24 94111-5415

Country

25 USA

2a. Mailing Address

26 1 California Street

Suite, Apt. #, etc.

27 Suite 1400

City & State

28 San Francisco, CA

Zip

29 94111-5415

Country

30 USA

4. FBI Number

22-2870233

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 32324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC
NAME VERNI, RALPH F
STREET ADDRESS ONE FINANCIAL CENTER, 38TH FLOOR
CITY - ST - ZIP BOSTON MA 02111

TITLE V
NAME ARCHIBALD, CARROLL H
STREET ADDRESS 950 TOWER LANE
CITY - ST - ZIP FOSTER CITY CA 94404

TITLE VS
NAME HOWERTON, HERMAN H
STREET ADDRESS 950 TOWER LANE
CITY - ST - ZIP FOSTER CITY CA 94404

TITLE VT
NAME GIUSTI, MARGOT M
STREET ADDRESS 950 TOWER LANE
CITY - ST - ZIP FOSTER CITY CA 94404

TITLE D
NAME MAUS, GERARD P
STREET ADDRESS 1 FINANCIAL CENTER, 30TH FLOOR
CITY - ST - ZIP BOSTON MA 02111

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS One Financial Center, 31st Floor
14 CITY - ST - ZIP

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 1 California Street, Suite 1400
24 CITY - ST - ZIP San Francisco, CA 94111

31 TITLE EV/GC/S ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS 1 California Street, Suite 1400
34 CITY - ST - ZIP San Francisco, CA 94111

41 TITLE EV/T ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS 1 California Street, Suite 1400
44 CITY - ST - ZIP San Francisco, CA 94111

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE SV ☐ Change ☒ Addition
62 NAME John R. Symonds
63 STREET ADDRESS 1 California Street, Suite 1400
64 CITY - ST - ZIP San Francisco, CA 94111

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Herman H. Howerton

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Herman H. Howerton

Date 4/5/95

Day/Time / Area # 415/678-2000

F94000002620

Attachment to the 1995 Corporation Annual Report for Metric Holdings, Inc.

12. List of Officers (cont'd.)

AV

Steven J. Brash
One Madison Avenue
New York, NY 10010

AV

Leo R. Brown
One Madison Avenue
New York, NY 10010