

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90967 045 ***150.00

DOCUMENT # F98000000389



1. Entity Name
PROMETRICS, INCORPORATED

Principal Place of Business
**5191 NATORP BLVD
MASON OH 45040
US**

Mailing Address
**TLMS TAX DEPT
5191 NATORP BLVD 2ND FLOOR
MASON OH 45040**

11021206



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2195452**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **BRANNICK, MICHAEL**
STREET ADDRESS **290 HARBOR DR 2ND FL**
CITY-ST-ZIP **STAMFORD CT 06902**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **LLAW, LESLE**
STREET ADDRESS **1 STATION PL**
CITY-ST-ZIP **STAMFORD CT 06902**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** ☐ Delete
NAME **SHUMAN, ERIC**
STREET ADDRESS **290 HARBOR DR 2ND FL**
CITY-ST-ZIP **STAMFORD CT 06902**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VSD** ☐ Delete
NAME **FRIEDLAND, EDWARD**
STREET ADDRESS **1 STATION PL**
CITY-ST-ZIP **STAMFORD CT 06902**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **KEANE, JAMES**
STREET ADDRESS **5191 NATORP BLVD**
CITY-ST-ZIP **MASON OH 45040**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES F. KEANE

4-23-03

(513) 299-1000

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
F98000000389
11021206

Prometric Inc.

FEIN 52-2195452

T:\Return Procedures\Officers Listings All Companies.xls\Prometric

Directors

Stephen J. H. Coles
Edward A. Friedland
David J. Hulland
Deirdre Stanley

Officers

Michael Brannick	President & CEO	290 Harbor Dr., 2 nd Floor, Stamford CT 06902
Thomas Purcell	Chief Financial Officer	1 Station Place, Stamford CT 06902
Deirdre Stanley	Vice President & Secretary	1 Station Place, Stamford CT 06902
Kenneth A. Carson	Vice President & Assistant Secretary	1 Station Place, Stamford CT 06902
Sari Dweck	Vice President & Assistant Secretary	1 Station Place, Stamford CT 06902
Dawn L. Ehlers	Vice President & Assistant Secretary	1 Station Place, Stamford CT 06902
Edward A. Friedland	Vice President & Assistant Secretary	1 Station Place, Stamford CT 06902
David J. Hulland	Vice President	1 Station Place, Stamford CT 06902
Leslie Ilaw	Vice President	1 Station Place, Stamford CT 06902
Steven A. Moll	Vice President & Assistant Secretary	1 Station Place, Stamford CT 06902
Ed Napolitano	Vice President	1 Station Place, Stamford CT 06902
Darren B. Pocsik	Vice President & Secretary	1 Station Place, Stamford CT 06902
James W. Schroeder	Vice President	1 Station Place, Stamford CT 06902
Eric L. Shuman	Vice President	1 Station Place, Stamford CT 06902
Alison Palmer	Assistant Secretary	290 Harbor Dr., 2 nd Floor, Stamford CT 06902
James F. Keane	Assistant Secretary	5191 Natorp Blvd. Mason OH 45040
Helen V. Stamatiadis	Assistant Secretary	1 Station Place, Stamford CT 06902