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

DOCUMENT #

F98000000389

1. Entity Name

PROMETRICS, INCORPORATED



Mailing Address Principal Place of Business 5191 NATORP BLVD TLMS TAX DEPT 1102120E MASON OH 45040 5191 NATORP BLVD 2ND FLOOR MASON OH 45040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2195452 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change ☐ Addition Delete BRANNICK, MICHAEL NAME NAME 290 HARBOR DR 2ND FL STREET ADDRESS STREET ADDRESS STAMFORD CT 06902 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete LLAW. LESLE NAME NAME 1 STATION PL STREET ADDRESS STREET ADDRESS STAMFORD CT 06902 CITY-ST-ZIP CITY-ST-7IP ۷T TITLE ☐ Defete TITLE ☐ Change ☐ Addition SHUMAN, ERIC NAME NAME 290 HARBOR DR 2ND FL STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP STAMFORD CT 06902 VSD ☐ Change Addition TITLE □ Delete TITLE FRIEDLAND, EDWARD NAME NAME 1 STATION PL STREET ADDRESS STREET ADDRESS STAMFORD CT 06902 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition KEANE, JAMES NAME NAME 5191 NATORP BLVD STREET ADDRESS STREET ADDRESS MASON OH 45040 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

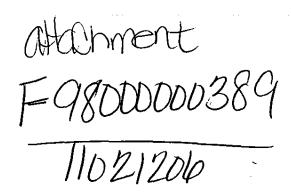
FILED Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90967 045 ***150.00

CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 attachme an address, with all other like empowered

SIGNATURE:



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

President & CEO	290 Harbor Dr., 2 nd Floor, Stamford CT 06902
Chief Financial Officer	1 Station Place, Stamford CT 06902
Vice President & Secretary	1 Station Place, Stamford CT 06902
Vice President & Assistant Secretary	1 Station Place, Stamford CT 06902
Vice President & Assistant Secretary	1 Station Place, Stamford CT 06902
Vice President & Assistant Secretary	1 Station Place, Stamford CT 06902
Vice President & Assistant Secretary	1 Station Place, Stamford CT 06902
Vice President	1 Station Place, Stamford CT 06902
Vice President	1 Station Place, Stamford CT 06902
Vice President & Assistant Secretary	1 Station Place, Stamford CT 06902
Vice President	1 Station Place, Stamford CT 06902
Vice President & Secretary	1 Station Place, Stamford CT 06902
Vice President	1 Station Place, Stamford CT 06902
Vice President	1 Station Place, Stamford CT 06902
Assistant Secretary	290 Harbor Dr., 2 nd Floor, Stamford CT 06902
Assistant Secretary	5191 Natorp Blvd. Mason OH 45040
Assistant Secretary	1 Station Place, Stamford CT 06902
	Chief Financial Officer Vice President & Secretary Vice President & Assistant Secretary Vice President Assistant Secretary Assistant Secretary