FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 APR 19 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P21512 (9)

1. Corporation Name
METRIC MANAGEMENT, 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: 10/27/1988
3a. Date of Last Report: 04/20/1994

2. Principal Place of Business	2a. Mailing Address
21 1 California Street	26 1 California Street
Suite, Apt. #, etc. 22 Suite 1400	Suite, Apt. #, etc. 27 Suite 1400
City & State 23 San Francisco, CA	City & State 28 San Francisco, CA
Zip 24 94111-5415 Country 25 USA	Zip 29 94111-5415 Country 30 USA

4. FEI Number: 94-3059943 ☐ 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	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DEVS	11 TITLE	D/EV/GC/S	☒ Change ☐ Addition
NAME	HOWERTON, HERMAN H	12 NAME		
STREET ADDRESS	950 TOWER LANE	13 STREET ADDRESS	1 California Street, Suite 1400	
CITY-ST-ZIP	FOSTER CITY CA	14 CITY-ST-ZIP	San Francisco, CA 94111	
TITLE	SV	21 TITLE		☒ Change ☐ Addition
NAME	MORRIS, JEFFREY J	22 NAME		
STREET ADDRESS	950 TOWER LANE	23 STREET ADDRESS	1 California Street, Suite 1400	
CITY-ST-ZIP	FOSTER CITY CA	24 CITY-ST-ZIP	San Francisco, CA 94111	
TITLE	PD	31 TITLE	D/P/CEO	☒ Change ☐ Addition
NAME	ZUZACK, RONALD E	32 NAME		
STREET ADDRESS	950 TOWER LANE	33 STREET ADDRESS	1 California Street, Suite 1400	
CITY-ST-ZIP	FOSTER CITY CA	34 CITY-ST-ZIP	San Francisco, CA 94111	
TITLE	D	41 TITLE	Delete	☐ Change ☐ Addition
NAME	DEVINE, DONALD K.	42 NAME	Delete	
STREET ADDRESS	2021 SPRING ROAD	43 STREET ADDRESS	Delete	
CITY-ST-ZIP	OAK BROOK IL	44 CITY-ST-ZIP	Delete	
TITLE	RV	51 TITLE		☒ Change ☐ Addition
NAME	BAWDEN, LAMONT W.	52 NAME		
STREET ADDRESS	950 TOWER LANE	53 STREET ADDRESS	8700 East Via De Ventura, Suite 170	
CITY-ST-ZIP	FOSTER CITY CA	54 CITY-ST-ZIP	Scottsdale, AZ 85258	
TITLE	V	61 TITLE	Delete	☐ Change ☐ Addition
NAME	JABER, JOYCE S.	62 NAME	Delete	
STREET ADDRESS	950 TOWER LANE	63 STREET ADDRESS	Delete	
CITY-ST-ZIP	FOSTER CITY CA	64 CITY-ST-ZIP	Delete	

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 119.07(3)(i), 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Herman H. Howerton — Date: 4/5/95 — Daytime Phone #: 415/678-2138

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

12. List of Officers and Directors (cont'd.)

EV/T
Margot M. Giusti
1 California Street, Suite 1400
San Francisco, CA 94111

SV
Minton J. Newell
1 California Street, Suite 1400
San Francisco, CA 94111

V
Carroll H. Archibald
1 California Street, Suite 1400
San Francisco, CA 94111

V
Julie A. Black
1 California Street, Suite 1400
San Francisco, CA 94111

V
Richard A. Faber
1 California Street, Suite 1400
San Francisco, CA 94111

V
Kenneth J. Geist
1 California Street, Suite 1400
San Francisco, CA 94111

V
Cynthia A. Halicky
1 California Street, Suite 1400
San Francisco, CA 94111

V
Margaret Johnson
1 California Street, Suite 1400
San Francisco, CA 94111

V
Astrid A. Mashburn
1 California Street, Suite 1400
San Francisco, CA 94111

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V
Lorenz S. Menrath
1 California Street, Suite 1400
San Francisco, CA 94111

V
Joyce D. Peterson
1 California Street, Suite 1400
San Francisco, CA 94111

V
David H. Schoch
1 California Street, Suite 1400
San Francisco, CA 94111

V
Curtis W. Watts
1 California Street, Suite 1400
San Francisco, CA 94111

RV
Lamont W. Bawden
8700 East Via De Ventura, Suite 170
Scottsdale, AZ 85258

RV
Timothy H. Brock
400 Interstate North Parkway, Suite 1090
Atlanta, GA 30339

RV
Dean A. Clark
1 California Street, Suite 1400
San Francisco, CA 94111

RV
Ricki W. White
13747 Montfort Drive, Suite 205
Dallas, TX 75240

AV
Robert L. Murray
800 Bellevue Way, N.E., Suite 400
Bellevue, WA 98004

AV
Betsy P. McDargh
115 112th Avenue North
St. Petersburg, FL 33716

AV
Melody B. Poetzsch
810 Tyvola Road, Suite 114
Charlotte, NC 28217

D
Gerard P. Maus
One Financial Center, 30th Floor
Boston, MA 02111