

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1 08 4

DOCUMENT # P21512 (9)

1. Corporation Name

METRIC MANAGEMENT, INC.



Principal Place of Business

1 CALIFORNIA STREET
STE 1400
SAN FRANCISCO CA 94111-5415
US

Mailing Address

1 CALIFORNIA STREET
STE 1400
SAN FRANCISCO CA 94111-5415
US

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

10/27/1988

3a. Date of Last Report

04/19/1995

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

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

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 in parentheses

Registered Agent signature and address (if any)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DEVG	☐ DELETE
NAME	HOWERTON, HERMAN H	
STREET ADDRESS	1 CALIFORNIA ST., STE 1400	
CITY - ST - ZIP	SAN FRANCISCO CA	
TITLE	SV	☐ DELETE
NAME	MORRIS, JEFFREY J	
STREET ADDRESS	1 CALIFORNIA ST., STE 1400	
CITY - ST - ZIP	SAN FRANCISCO CA	
TITLE	DPCE	☐ DELETE
NAME	ZUZACK, RONALD E	
STREET ADDRESS	1 CALIFORNIA ST., STE 1400	
CITY - ST - ZIP	SAN FRANCISCO CA	
TITLE	RV	☐ DELETE
NAME	BAWDEN, LAMONT W.	
STREET ADDRESS	8700 EAST VIA DE VENTURA, STE 170	
CITY - ST - ZIP	SCOTTSDALE AZ	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13.

1. TITLE	DEVSG	☒ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY - ST - ZIP		☐ Change ☐ Addition
5. TITLE		
6. NAME		
7. STREET ADDRESS		
8. CITY - ST - ZIP		☐ Change ☐ Addition
9. TITLE		
10. NAME		
11. STREET ADDRESS		
12. CITY - ST - ZIP		☐ Change ☐ Addition
13. TITLE		
14. NAME		
15. STREET ADDRESS		
16. CITY - ST - ZIP		☐ Change ☐ Addition
17. TITLE		
18. NAME		
19. STREET ADDRESS		
20. CITY - ST - ZIP		☐ Change ☐ Addition

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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

EXPIRATION PERIOD

CR2E034 (12/95)

Attachment to the 1996 Corporation Annual Report for Metric Management, Inc.

12. List of Officers (cont'd.)

EVCF

Margot M. Giusti
1 California St, Ste 1400
San Francisco CA

SV

Astrid Mashburn
1 California St, Ste 1400
San Francisco CA

SV

Lorenz S. Menrath
1 California St, Ste 1400
San Francisco CA

SV

Jeffrey J. Morris
1 California St, Ste 1400
San Francisco CA

SV

Minton J. Newell
1 California St, Ste 1400
San Francisco CA

SV

Paula H. Snodgrass
1 California St, Ste 1400
San Francisco CA

SV

Julie A. Black
1 California St, Ste 1400
San Francisco CA

V

Jeffrey W. Brock
1 California St, Ste 1400
San Francisco CA

V

Richard A. Faber
1 California St, Ste 1400
San Francisco CA

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V
Cynthia A. Halicky
1 California St, Ste 1400
San Francisco CA

V
Margaret Johnson
1 California St, Ste 1400
San Francisco CA

V
Theodore P. Koros
1 California St, Ste 1400
San Francisco CA

V
Joyce D. Peterson
1 California St, Ste 1400
San Francisco CA

RV
Lamont W. Bawden
8700 E. Via De Ventura, Ste 215
Scottsdale AZ

RV
Timothy H. Brock
1100 Circle 75 Parkway, 7th Floor
Atlanta GA

RV
Dean A. Clark
1 California St, Ste 1400
San Francisco CA

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

AV
Leo R. Brown
One Madison Avenue
New York NY

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

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AV
Robert L. Murray
13305 NE 171st St
Woodinville WA

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

AV
Victoria T. Webster
1100 Circle 75 Parkway, 7th Floor
Atlanta GA