

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 28 1998 8:00am
Secretary of State

DOCUMENT # P21512 (9)

1. Corporation Name

METRIC MANAGEMENT, INC.

Principal Place of Business

**1 CALIFORNIA STREET
SUITE 1400
SAN FRANCISCO CA 94111-5415
US**

Mailing Address

**1 CALIFORNIA STREET
SUITE 1400
SAN FRANCISCO CA 94111-5415
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/88

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21
Suite, Apt. #, etc.

22
City & State

23
Zip Country

24
Country

2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

28
Zip Country

29
Country

9. Name and Address of Current Registered Agent

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

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 restating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DVGCS**
STREET ADDRESS **HOWERTON, HERMAN H.**
CITY-ST-ZIP **ONE CALIFORNIA, STE 1400
SAN FRANCISCO, CA 94111**

TITLE ☐ DELETE

NAME **VP**
STREET ADDRESS **MORRIS, JEFFREY J.**
CITY-ST-ZIP **ONE CALIFORNIA, STE 1400
SAN FRANCISCO, CA 94111**

TITLE ☐ DELETE

NAME **CCFOT**
STREET ADDRESS **FINELLI, WILLIAM A.**
CITY-ST-ZIP **ONE NORTH BROADWAY, STE 500
WHITE PLAINS, NY 10601**

TITLE ☐ DELETE

NAME **AVP**
STREET ADDRESS **BAWDEN LAMONT W.**
CITY-ST-ZIP **8700 EAST VIA DE VENTURA, STE
170, SCOTTSDALE AZ**

TITLE ☒ DELETE

NAME **VPPM**
STREET ADDRESS **FABER, RICHARD A.**
CITY-ST-ZIP **ONE CALIFORNIA ST, STE 1400
SAN FRANCISCO, CA 94111**

TITLE ☐ DELETE

NAME **D**
STREET ADDRESS **LYDON, THOMAS P. JR.**
CITY-ST-ZIP **ONE NORTH BROADWAY, STE 500
WHITE PLAINS, NY 10601**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VPPM

BEHYMER, ANDREW T.

ONE NORTH BROADWAY, STE 500

WHITE PLAINS, NY 10601

200012303608

-04/28/98-- 01095--038

*****150.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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: *H. Howerton*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**HERMAN H. HOWERTON
VP, GC & SEC.**

4/23/98

(415) 678-2000

0526417