

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P21512

1. Entity Name

METRIC MANAGEMENT, INC.

FILED
Aug 16, 2000 8:00 am
Secretary of State

08-16-2000 90001 033 ***550.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-3059943

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
HOWERTON, HERMAN H.
1 CALIFORNIA ST., STE 1400
SAN FRANCISCO CA 94111 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
MORRIS, JEFFREY J
1 CALIFORNIA ST., STE 1400
SAN FRANCISCO CA 94111 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP & Chief Operating Officer
Theodore P. Koros
1 California Street, Suite 1400
San Francisco, CA 94111 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CCFT
FINELLI, WILLIAM A.
ONE NORTH BROADWAY #500
WHITE PLAINS NY 10601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP & Chief Financial Officer ☐ Change ☐ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LYDON, THOMAS P JR
ONE NORTH BROADWAY #500
WHITE PLAINS NY 10601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director, Chairman,
President & Chief Executive Officer ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Herman H. Howerton
HERMAN H. HOWERTON, Vice President, General Counsel and Secretary

7/31/00

415-678-2000

Daytime Phone #

CR2E034 (5/00)