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|--|--|-------|------------|--------|-----|
| 1.) CORPORATION NAME:<br><b>METRIC ENGINEERING INC.</b>  | DUE DATE: <b>7/31/2015</b>   |       |            |        |     |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CT CORPORATION SYSTEM<br/>4701 COX ROAD, SUITE 285<br/>GLEN ALLEN, VA</b> | SCC ID NO: <b>F1832023</b>   |       |            |        |     |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HENRICO COUNTY</b>   | 5.) STOCK INFORMATION<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100 |
| CLASS  | AUTHORIZED   |       |            |        |     |
| COMMON   | 100  |       |            |        |     |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>FL</b>  |  |       |            |        |     |

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| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 13940 SW 136 STREET<br>SUITE 200<br><br>CITY/ST/ZIP: MIAMI, FL 33186 |  |
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| NAME: MANUEL A BENITEZ<br>TITLE: DIREC/PRES<br>ADDRESS: 13940 SW 136 ST<br>CITY/ST/ZIP/CO: MIAMI, FL 33186 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
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| NAME: DALE W. CODY<br>TITLE: SENIOR VP<br>ADDRESS: 615 CRESCENT EXECUTIVE COURT<br>SUITE 524<br>CITY/ST/ZIP/CO: LAKE MARY, FL 32746 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |  |
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|--|---|--|--|
| NAME: VICTOR M BENITEZ<br>TITLE: DIRECTOR/CEO<br>ADDRESS: 13940 SW 136 ST<br>CITY/ST/ZIP/CO: MIAMI, FL 33186 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
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| NAME: MARILEY PEREZ<br>TITLE: DIREC/COO/SECRE<br>ADDRESS: 13940 SW 136 ST<br>CITY/ST/ZIP/CO: MIAMI, FL 33186 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|  |   |                   |
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| /s/ MARILEY PEREZ<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | MARILEY PEREZ,<br>DIREC/COO/SECRE<br>PRINTED NAME AND CORPORATE TITLE | 5/27/2015<br>DATE |
|--|---|-------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.