

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004056

Entity Name: PERFORMANCE LEARNING SYSTEMS, INC.

Current Principal Place of Business:

678 MAIN STREET
BUFFALO, NY 14202

Current Mailing Address:

678 MAIN STREET
BUFFALO, NY 14202 US

FEI Number: 22-1892811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

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: UCHE MBA

02/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHIEF EXECUTIVE OFFICER
Name JACOBS, DONALD
Address 107 TIMBERLINK DRIVE
City-State-Zip: GRAND ISLAND NY 14072

Title EXECUTIVE VICE PRESIDENT
Name BARKLEY, STEPHEN
Address 3251 CLIFTON AVENUE
City-State-Zip: BETHLEHEM PA 18020

Title CHIEF STRATEGY OFFICER
Name HOYER, JAMES
Address 1446 MORNINGSIDE DRIVE
City-State-Zip: OREFIELD PA 18069

Title EXECUTIVE VICE PRESIDENT
Name HORNING, MICHAEL
Address 61 TROY VIEW LANE
City-State-Zip: WILLIAMSVILLE NY 14221

Title CHIEF INFORMATION OFFICER
Name DAUNCE, ROBERT
Address 159 BRANTWOOD
City-State-Zip: WEST SENECA NY 14224

Title DIRECTOR
Name ROSE, CORNELIUS
Address 83 MCGEE ROAD
City-State-Zip: WOODSTOCK NY 12498

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: COLIN FREEBURG

CFO

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date