

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002424

Entity Name: PERFORMANCE HEALTH SUPPLY, INC.

Current Principal Place of Business:

28100 TORCH PARKWAY
SUITE 800
WARRENVILLE, IL 60555

Current Mailing Address:

28100 TORCH PARKWAY
SUITE 800
WARRENVILLE, IL 60555 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: BRITTANY AUNET, ASSISTANT SECRETARY

01/28/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name NULTY, GREGORY
Address 28100 TORCH PARKWAY
 SUITE 800
City-State-Zip: WARRENVILLE IL 60555

Title SECRETARY, GENERAL COUNSEL
Name CHUBE, KELLEYE
Address 28100 TORCH PARKWAY
 SUITE 800
City-State-Zip: WARRENVILLE IL 60555

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: KELLEYE CHUBE

SECRETARY

01/28/2024

Electronic Signature of Signing Officer/Director Detail

Date