

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001761

**FILED**  
**Mar 19, 2008**  
**Secretary of State**

**Entity Name:** PERFORMANCE FIBERS HOLDINGS FINANCE, INC.

**Current Principal Place of Business:**

707 EAST MAIN STREET  
1800  
RICHMOND, VA 23219

**New Principal Place of Business:**

**Current Mailing Address:**

338 PEA RIDGE ROAD  
NEW HILL, NC 27562

**New Mailing Address:**

**FEI Number:** 20-2014695

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: LIFF, M. STEVEN  
Address: 5200 TOWN CENTER CIR., SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: DV ( ) Delete  
Name: KING, T. SCOTT  
Address: 5200 TOWN CENTER CIR., SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: DV ( ) Delete  
Name: ALLEN, JAMES D  
Address: 5200 TOWN CENTER CIR., SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: DCEO ( ) Delete  
Name: ROGOWSKI, GREGORY S  
Address: 707 EAST MAIN STREET, SUITE 1800  
City-St-Zip: RICHMOND, VA 23219

Title: T ( ) Delete  
Name: WETCHE, TORBEN  
Address: 707 EAST MAIN STREET, SUITE 1800  
City-St-Zip: RICHMOND, VA 23219

Title: S ( ) Delete  
Name: WERNER, RONALD G  
Address: 707 EAST MAIN STREET, SUITE 1800  
City-St-Zip: RICHMOND, VA 23219

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DIR (X) Change ( ) Addition  
Name: ALGER, MIKE  
Address: 5200 TOWN CENTER CIR., SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: DIR (X) Change ( ) Addition  
Name: KING, T. SCOTT  
Address: 5200 TOWN CENTER CIR., SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change ( ) Addition  
Name: HAJDUCH, MARK  
Address: 5200 TOWN CENTER CIR., SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TREA (X) Change ( ) Addition  
Name: WETCHE, TORBEN  
Address: 707 EAST MAIN STREET, SUITE 1800  
City-St-Zip: RICHMOND, VA 23219

Title: SEC (X) Change ( ) Addition  
Name: WERNER, RONALD G  
Address: 707 EAST MAIN STREET, SUITE 1800  
City-St-Zip: RICHMOND, VA 23219

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** TORBEN WETCHE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

TREA

03/19/2008

\_\_\_\_\_  
Date