

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000005438

FILED
Sep 25, 2012
Secretary of State

Entity Name: FCX PERFORMANCE, INC.

Current Principal Place of Business:

300 E. 14TH AVENUE
COLUMBUS, OH 43219

New Principal Place of Business:

3000 E. 14TH AVENUE
COLUMBUS, OH 43219

Current Mailing Address:

300 E. 14TH AVENUE
COLUMBUS, OH 43219

New Mailing Address:

3000 E. 14TH AVENUE
COLUMBUS, OH 43219

FEI Number: 31-1644350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CHARLES HALE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPFS
Name: HALE, CHARLES D
Address: 3000 E. 14TH AVENUE
City-St-Zip: COLUMBUS, OH 43219

Title: CFO
Name: HALE, CHARLES D
Address: 3000 E. 14TH AVENUE
City-St-Zip: COLUMBUS, OH 43219

Title: C
Name: SANTORO, CHARLES
Address: 285 RIVERSIDE AVE
City-St-Zip: WESTPORT, CT 068804703

Title: D
Name: MACEY JR, WILLIAM M
Address: 285 RIVERSIDE AVE
City-St-Zip: WESTPORT, CT 068804703

Title: D
Name: BARR, MICHAEL
Address: 285 RIVERSIDE AVE
City-St-Zip: WESTPORT, CT 068804703

Title: D
Name: SANFORD, WILLIAM
Address: 285 RIVERSIDE AVE
City-St-Zip: WESTPORT, CT 068804703

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: CHARLES HALE

CFO

09/25/2012

Electronic Signature of Signing Officer or Director

Date