

12/12/2013 13:19:48 From: 85067638

Division of Corporations

1 of 1

# F/13000005347

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
PERFORMANCE TECHNOLOGIES, INC. d/b/a SCHWAB  
PERFORMANCE TECHNOLOGIES, INC.**

Certificate of Status	0
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December 12, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: SCHWAB PERFORMANCE TECHNOLOGIES, INC.  
REF: W13000068021

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H13000271294  
Letter Number: 413A00028267

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### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Performance Technologies, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Youlanda Knighten

Name of Person

Charles Schwab & Co.

Firm/Company

215 Fremont Street

Address

San Francisco, CA 94105

City/State and Zip code

youlanda.knighten@schwab.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Youlanda Knighten

at ( 415 ) 627-7000

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Performance Technologies, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
Schwab Performance Technologies, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. North Carolina  
(State or country under the law of which it is incorporated)
3. 56-1479484  
(FEI number, if applicable)
4. 6/27/1985  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 2013  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1958 Summit Park Drive, Orlando, FL 32810  
(Principal office address)  
  
(Current mailing address)
8. Software Developer/Publisher  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
  
Plantation, Florida 33324  
(City) (Zip code)
10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*  
  
C T Corporation System  
By: Connie Bryan  
(Registered agent's signature) Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Bernard J. Clark

Address: 211 Main Street

San Francisco, CA 94105

Director: William F. Quinn

Address: 211 Main Street

San Francisco, CA 94105

B. OFFICERS

President: Bernard J. Clark

Address: 211 Main Street

San Francisco, CA 94105

Vice President: John T. Gardner

Address: 211 Main Street

San Francisco, CA 94105

*Assistant Corp. Secretary:* Jane E. Fry

Address: 211 Main Street, San Francisco, CA 94105

Treasurer: William F. Quinn

Address: 211 Main Street, San Francisco, CA 94105

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jane E. Fry, Assistant Corporate Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



## NORTH CAROLINA Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### PERFORMANCE TECHNOLOGIES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 27th day of June, 1985, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of December, 2013.

*Elaine F. Marshall*

Secretary of State