

6/29/22 6:14 AM

F2200004105

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000223300 3)))



H220002233003ABCO

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : LEGALINC CORPORATE SERVICES INC.  
Account Number : I20180000011  
Phone : (844)386-0178  
Fax Number : (214)317-4754

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

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

2022 JUN 29 PM 3:48  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Performance Contracting Group, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

2022 JUN 29 PM 3:48

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

# 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 Contracting Group, Inc.

(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. KANSAS

(State or country under the law of which it is incorporated)

3. 34-1478097

(FEI number, if applicable)

4. 02/11/1987

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11145 Thompson Avenue, Lenexa, Kansas, 66219

(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: LEGALINC CORPORATE SERVICES INC.

Office Address: 5237 SUMMERLIN COMMONS BLVD, SUITE 400

FORT MYERS

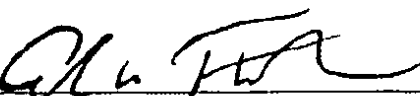
(City)

, Florida 33907

(Zip code)

9. 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.*



(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]

FILED  
2022 JUN 29 PM 3:48  
SET AT  
FALL AHEAD 11:00:00A

DocuSign Envelope ID: EBF06344-F4EE-448D-902A-6C8EA1EE5D3A

((H22000223300 3)))

A. DIRECTORS

☐ Chairman Name Jason S. Hendricks  
☐ Vice Chairman Address 11145 Thompson Avenue  
☒ Director Lenexa, Kansas, 66219  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other CEO ☐ Other \_\_\_\_\_

☐ Chairman Name Patrick S. Roth  
☐ Vice Chairman Address 11145 Thompson Avenue  
☒ Director Lenexa, Kansas, 66219  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name Rodney L. Eisenhower  
☐ Vice Chairman Address 11145 Thompson Avenue  
☐ Director Lenexa, Kansas, 66219  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☒ Other GC ☐ Other \_\_\_\_\_

☐ Chairman Name Rick K. Sutphin  
☐ Vice Chairman Address 11145 Thompson Avenue  
☐ Director Lenexa, Kansas, 66219  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name Ronald M. Stafford  
☐ Vice Chairman Address 11145 Thompson Avenue  
☐ Director Lenexa, Kansas, 66219  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name Robert Alan Clayton  
☐ Vice Chairman Address 11145 Thompson Avenue  
☒ Director Lenexa, Kansas, 66219  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer  
☒ Other CFO ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Rod Eisenhower  
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Rodney L. Eisenhower, Secretary  
 (Typed or printed name and capacity of person signing application)

((H22000223300 3)))

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

((H22000223300 3)))

of

Performance Contracting Group, Inc.

Article 11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (continued)

Vice President

**Ronald M. Stafford**

*11145 Thompson Avenue, Lenexa, Kansas, 66219*

Director

**William P. Massey**

*11145 Thompson Avenue, Lenexa, Kansas, 66219*

Vice President

**Michael T. Metcalf**

*11145 Thompson Avenue, Lenexa, Kansas, 66219*

Director

**Craig David**

*11145 Thompson Avenue, Lenexa, Kansas, 66219*

Vice President

**Brett A. Dahmer**

*11145 Thompson Avenue, Lenexa, Kansas, 66219*

Director

Lee Smith

*11145 Thompson Avenue, Lenexa, Kansas, 66219*

Vice President

**David A. Gass**

*11145 Thompson Avenue, Lenexa, Kansas, 66219*

Director

Mary Josephs

*11145 Thompson Avenue, Lenexa, Kansas, 66219*

Vice President

**Anthony D. Rosetti**

*11145 Thompson Avenue, Lenexa, Kansas, 66219*

Director

Tom Sorley

*11145 Thompson Avenue, Lenexa, Kansas, 66219*

Asst. Secretary

**Suzanne M. McNair**

*11145 Thompson Avenue, Lenexa, Kansas, 66219*

Director

Debbie Cowan

*11145 Thompson Avenue, Lenexa, Kansas, 66219*

((H22000223300 3)))

6/29/22 6:17 AM

<https://www.kansas.gov/bess/flow/main?execution=e2s1>

((H22000223300 3)))

**STATE OF KANSAS**  
**OFFICE OF**  
**SECRETARY OF STATE**  
**SCOTT SCHWAB**

I, SCOTT SCHWAB, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 7356272

Entity Name: PERFORMANCE CONTRACTING GROUP, INC.

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

was filed in this office on February 11, 1987, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of June 29, 2022

**SCOTT SCHWAB**  
**SECRETARY OF STATE**

Certificate ID: 1226558 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.

((H22000223300 3)))