

P10702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

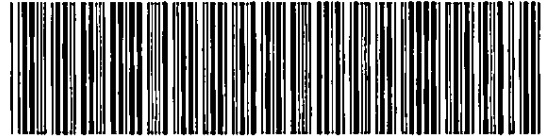
(Business Entity Name)

(Document Number)

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R. WHITE
DEC 04 2018

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2018 DEC -3 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2018

LAURA BENAVIDEZ
333 N CANYONS PKWY STE 100
LIVERMORE, CA 94551

SUBJECT: PERFORMANT RECOVERY, INC.
Ref. Number: P10702

We have received your document for PERFORMANT RECOVERY, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The document submitted does not meet the filing requirements of this office. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 818A00021815

RECEIVED
2018 NOV 29 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FL

PERFORMANT

November 26, 2018

Florida Department of State
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Performant Recovery, Inc.
Ref #P10702

To Whom it May Concern:

Please be advised that Performant Recovery, Inc. is hereby serving notice that Jeff Haughton (Chief Compliance Officer) has resigned and his position will not be replaced. Enclosed is our check for \$35 as well as our signed copy of your "Officer/Director Resignation" form.

Best Regards,

A handwritten signature in black ink, appearing to read 'Adam Fishman', with a stylized, sweeping flourish extending to the right.

Adam Fishman

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Performant Recovery, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Robinson (Licensing Specialist)
(Name of Person)

Performant Recovery, Inc.
(Name of Firm/Company)

333 North Canyons Pkwy #100
(Address)

Livermore, CA 94551
(City/State and Zip Code)

For further information concerning this matter, please call:


Barbara Robinson at (925) 960-4734
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

[illegible]


(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2018 DEC -3 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FL.

PERFORMANT

October 17, 2018

Florida Division of Corporations Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: NOTIFICATION OF ORGANIZATIONAL CHANGE

To Whom it May Concern:

Please be advised that on October 10, 2018, Performant Recovery, Inc.'s (Performant) Chief Operating Officer (COO) Jeff Haughton resigned.

Performant will not be filling the COO position at this time.

Should you have any questions or require further information please feel free to contact Performant's Licensing Specialist, Ms. Barbara Robinson, directly at (925) 960-4734 or aliaslicensing@performantcorp.com.

Sincerely,



Laura Benavidez
Performant
Compliance Paralegal & Licensing Supervisor

RECEIVED
2018 OCT 22 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FL

LEB