

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 30, 2001 8:00 am**  
**Secretary of State**  
 01-30-2001 90087 046 \*\*\*150.00

**DOCUMENT # P31739**

1. Entity Name

**PERFORMANCE MATTERS ASSOCIATES, INC.**

Principal Place of Business

6116 N. CENTRAL EXPWY. #1400  
 DALLAS TX 75206

Mailing Address

11825 N PENNSYLVANIA ST  
 #A2A  
 CARMEL IN 46032

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **75-2334840**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. SVAS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV HOBBS, JAMES 6116 N CENTRAL EXPRESSWAY DALLAS TX 75206	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WEAVER, CHRISTOPHER 6116 N CENTRAL EXPRESSWAY DALLAS TX 75206	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD SABL, JOHN 11825 N PENNSYLVANIA ST CARMEL IN 46032	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT ADAMS, JAMES S 11825 N PENNSYLVANIA ST CARMEL IN 46032	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KILIAN, THOMAS J 11825 N PENNSYLVANIA ST CARMEL IN 46032	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD HILBERT, STEPHEN C 11825 N PENNSYLVANIA ST CARMEL IN 46032	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Michael A. Colliflower 11825 N. Pennsylvania St. Carmel, IN 46032	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD David K. Herzog 11825 N. Pennsylvania Street Carmel, IN 46032	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Elizabeth C. Georgakopoulos 11825 N. Pennsylvania Street Carmel, IN 46032	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William T. Devanney, Jr.

Date

(317) 817-6000

Daytime Phone #

CR2E034 (10/00)

Attachment  
# P31239  
A01401

126

Performance Matters Associates, Inc.

DIRECTORS

Elizabeth C. Georgakopoulos  
David K. Herzog  
Thomas J. Kilian  
\*Christopher L. Weaver

OFFICERS

<u>Name</u>	<u>Office</u>
*Christopher L. Weaver	President and Chief Executive Officer
David K. Herzog	Executive Vice President, General Counsel and Secretary
James S. Adams	Senior Vice President, Chief Accounting Officer and Treasurer
Michael A. Colliflower	Senior Vice President, Legal and Assistant Secretary
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
James C. Crampton	Vice President, Corporate Taxes

The address for the above Director and Officers marked with \* is 6116 N. Central Expressway, Dallas, TX 75206.

The address for the remaining Directors and Officers is 11825 N. Pennsylvania St., Carmel, IN 46032.