

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90029 001 ***150.00

DOCUMENT # P31739

1. Entity Name

PERFORMANCE MATTERS ASSOCIATES, INC.

Principal Place of Business

Mailing Address

11825 N. PENNSYLVANIA ST., DEPT. B2B

11825 N. PENNSYLVANIA ST., DEPT. B2B

CARMEL, IN 46032

CARMEL, IN 46032

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 75-2334840

Applied For
Not Applicable

Zip

Country

Zip

Country

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

Name

1200 S PINE ISLAND RD.

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

PLANTATION FL 33324

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 IN FEES \$150.00
After MAY 1, 2001 Fee will be \$350.00
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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME PD WILLIAM J. SHEA ☐ Delete
STREET ADDRESS 11825 N. PENNSYLVANIA ST., CARMEL, IN 46032
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME SVPT JAMES S ADAMS ☐ Delete
STREET ADDRESS 11825 N. PENNSYLVANIA ST., CARMEL, IN 46032
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME EXVPD DAVID K. HERZOG ☐ Delete
STREET ADDRESS 11825 N. PENNSYLVANIA ST., CARMEL, IN 46032
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME SVP WILLIAM T. DEVANNEY, JR. ☐ Delete
STREET ADDRESS 11825 N. PENNSYLVANIA ST., CARMEL, IN 46032
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME SVPAS KARL W. KINDIG ☐ Delete
STREET ADDRESS 11825 N. PENNSYLVANIA ST., CARMEL, IN 46032
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME D ELIZABETH C GEORGAKOPOULOS ☐ Delete
STREET ADDRESS 11825 N. PENNSYLVANIA ST., CARMEL, IN 46032
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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:

Karl W Kindig

KARL W. KINDIG, ASST. SECRETARY

2/27/02

317-817-6344

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)