

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P31739

1. Entity Name

Performance Matters Associates, Inc.

Principal Place of Business

11825 N. Pennsylvania St., Dept. B2B

Carmel, IN 46032

Mailing Address

11815 N. PENNSYLVANIA ST., DEPT. B2B

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

CT CORPORATION SYSTEM

1200 S PINE ISLAND RD.

PLANTATION FL 33324

7. Name and Address of New Registered Agent

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)

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**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

TITLE NAME	CHRISTOPHER L WEAVER	<input type="checkbox"/> Delete
STREET ADDRESS	6116 N. CENTRAL EXPRESSWAY, DALLAS TX 75206	
CITY-ST-ZIP		
TITLE NAME	SVPT JAMES S ADAMS	<input type="checkbox"/> Delete
STREET ADDRESS	11825 N. PENNSYLVANIA ST. CARMEL, IN 46032	
CITY-ST-ZIP		
TITLE NAME	EVPS DAVID K. HERZOG	<input type="checkbox"/> Delete
STREET ADDRESS	11825 N. PENNSYLVANIA ST. CARMEL, IN 46032	
CITY-ST-ZIP		
TITLE NAME	SVP WILLIAM T. DEVANNEY, JR.	<input type="checkbox"/> Delete
STREET ADDRESS	11825 N. PENNSYLVANIA ST. CARMEL, IN 46032	
CITY-ST-ZIP		
TITLE NAME	D ELIZABETH C GEORGAKOPOULOS	<input type="checkbox"/> Delete
STREET ADDRESS	11825 N. PENNSYLVANIA ST. CARMEL, IN 46032	
CITY-ST-ZIP		
TITLE NAME	D WILLIAM J SHEA	<input type="checkbox"/> Delete
STREET ADDRESS	11825 N. PENNSYLVANIA ST. CARMEL, IN 46032	
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	400005821284	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	-06/18/02--01079--006	
CITY-ST-ZIP	*****61.25 *****61.25	
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		

A61

Temp ID

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:

*William T. Devanney, Jr.*

WILLIAM T. DEVANNEY, JR. SR. VP

5/23/2002

1-317-817-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED  
02 JUN -5 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)