


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2004 8:00 am
Secretary of State

04-14-2004 90030 049 ***150.00

DOCUMENT # P31739 1. Entity Name PERFORMANCE MATTERS ASSOCIATES, INC.					
Principal Place of Business 6116 N. CENTRAL EXPRESSWAY DALLAS, TX 75206			Mailing Address 11815 N. PENNSYLVANIA ST. CARMEL, IN 46032		
2. Principal Place of Business 6116 N. CENTRAL EXPRESSWAY		3. Mailing Address 11825 N. PENNSYLVANIA ST.			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State DALLAS, TX		City & State CARMEL, IN		4. FEI Number 75-2334840	
Zip 75206		Country 		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS HERZOG, DAVID K 11815 N. PENNSYLVANIA ST. CARMEL, IN 46032	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAM J. SHEA 11825 N. PENNSYLVANIA ST. CARMEL, IN 46032	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GEORCAKOPOULOS, ELIZABETH C 11815 N. PENNSYLVANIA ST. CARMEL, IN 46032	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDREI RADVOYEVITCH 6116 N. CENTRAL EXPRESSWAY DALLAS, TX 75206	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV DEVANNEY, WILLIAM T JR. 11815 N. PENNSYLVANIA ST. CARMEL, IN 46032	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KARL W. KINDIG 11825 N. PENNSYLVANIA ST. CARMEL, IN 46032	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERZOG, DAVID K 11815 N. PENNSYLVANIA ST. CARMEL, IN 46032	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR. VP WILLIAM T. DEVANNEY, JR. 11825 N. PENNSYLVANIA ST. CARMEL, IN 46032	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVAS DYKHOUSE, RICHARD R 11815 N. PENNSYLVANIA ST. CARMEL, IN 46032	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DANIEL J. MURPHY 11825 N. PENNSYLVANIA ST. CARMEL, IN 46032	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT MURPHY, DANIEL J 11815 N. PENNSYLVANIA ST. CARMEL, IN 46032	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D CHRISTOPHER L. WEAVER 6116 N. CENTRAL EXPRESSWAY DALLAS, TX 75206	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <u>William T. Devanney, Jr.</u> WILLIAM T. DEVANNEY, JR., SR. VP <u>4/11/2004</u> 317-817-6000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					