


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2005 8:00 am
Secretary of State

02-03-2005 90035 040 ***150.00

DOCUMENT # P 31739 1. Entity Name PERFORMANCE MATTERS ASSOCIATES, INC.					
Principal Place of Business 6116 N. CENTRAL EXPRESSWAY DALLAS, TX 75206				Mailing Address 11825 N PENNSYLVANIA ST CARMEL, IN 46032 US	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	D STEFAN COOPER 11825 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DANIEL J. MURPHY 11825 N. PENNSYLVANIA ST CARMEL, IN 46032	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHRISTOPHER L. WEAVER 6116 N. CENTRAL EXPRESSWAY DALLAS, TX 75206	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KARL W. KINDIG 11825 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP DEVANNEY, WILLIAM T. 11825 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MURPHY, DANIEL J. 11825 N. PENNSYLVANIA ST CARMEL, IN 46032	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOPER, STEFAN 11825 N. PENNSYLVANIA ST CARMEL, IN 46032	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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: <i>William T. Devanney</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			WILLIAM T. DEVANNEY, JR., SR. VP <small>Date</small>		317-817-6000 <small>Daytime Phone #</small>

40011761



01032005 Chg-P CR2E034 (10/03)

4. FEI Number
75-2334840

Applied For
Not Applicable

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