

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31739

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: PERFORMANCE MATTERS ASSOCIATES, INC.

## Current Principal Place of Business:

6116 N. CENTRAL EXPRESSWAY  
DEPT. B2B  
DALLAS, TX 75206

## New Principal Place of Business:

## Current Mailing Address:

11825 N PENNSYLVANIA STREET  
DEPT. B2B  
CARMEL, IN 46032

## New Mailing Address:

11825 N PENNSYLVANIA STREET  
CARMEL, IN 46032

FEI Number: 75-2334840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SRVP ( ) Delete  
Name: DEVANNEY, WILLIAM T JR.  
Address: 11825 N PENNSYLVANIA ST  
City-St-Zip: CARMEL, IN 46032

Title: PD ( ) Delete  
Name: WEAVER, CHRISTOPHER L  
Address: 6116 N CENTRAL EXPRESSWAY  
City-St-Zip: DALLAS, TX 75206

Title: T ( ) Delete  
Name: MURPHY, DANIEL  
Address: 11825 N PENNSYLVANIA ST  
City-St-Zip: CARMEL, IN 46032

Title: SEC ( ) Delete  
Name: KINDIG, KARL W  
Address: 11825 N PENNSYLVANIA ST  
City-St-Zip: CARMEL, IN 46032

Title: D ( ) Delete  
Name: BULLIS, EUGENE M  
Address: 11825 N. PENNSYLVANIA ST.  
City-St-Zip: CARMEL, IN 46032 US

Title: D ( ) Delete  
Name: CORBIN, BRAD J  
Address: 11825 N. PENNSYLVANIA ST.  
City-St-Zip: CARMEL, IN 46032

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BARDIN, DAN R  
Address: 11825 N PENNSYLVANIA ST  
City-St-Zip: CARMEL, IN 46032

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: HACKER, TODD M  
Address: 11825 N PENNSYLVANIA ST  
City-St-Zip: CARMEL, IN 46032

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BONACH, EDWARD J  
Address: 11825 N. PENNSYLVANIA ST.  
City-St-Zip: CARMEL, IN 46032 US

Title: D (X) Change ( ) Addition  
Name: BARTA, THOMAS D  
Address: 11825 N. PENNSYLVANIA ST.  
City-St-Zip: CARMEL, IN 46032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARL W. KINDIG

SEC

03/25/2008

Electronic Signature of Signing Officer or Director

Date