

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005438

Entity Name: FCX PERFORMANCE, INC.

Current Principal Place of Business:

3000 E. 14TH AVENUE
COLUMBUS, OH 43219

Current Mailing Address:

3000 E. 14TH AVENUE
COLUMBUS, OH 43219

FEI Number: 31-1644350

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR, CHAIRMAN
Name	SIMON, CHARLES M	Name	DEFLORIO, MICHAEL B.
Address	3000 E. 14TH AVENUE	Address	3000 E. 14TH AVE
City-State-Zip:	COLUMBUS OH 43219	City-State-Zip:	COLUMBUS OH 43219
Title	ASSISTANT TREASURER, DIRECTOR	Title	DIRECTOR
Name	CARLSON, STEPHEN P.	Name	SANTORO, CHARLES
Address	3000 E. 14TH AVE	Address	3000 E. 14TH AVE
City-State-Zip:	COLUMBUS OH 43219	City-State-Zip:	COLUMBUS OH 43219
Title	CFO/TREASURER/SECRETARY	Title	ASSISTANT SECRETARY
Name	RIORDAN, MARK A.	Name	FRAZEE, RUSSELL
Address	3000 E. 14TH AVENUE	Address	3000 E. 14TH AVENUE
City-State-Zip:	COLUMBUS OH 43219	City-State-Zip:	COLUMBUS OH 43219
Title	PRESIDENT/CEO/DIRECTOR	Title	DIRECTOR
Name	COX, THOMAS J.	Name	MITCHEL, JAMES S.
Address	3000 E. 14TH AVENUE	Address	3000 E. 14TH AVENUE
City-State-Zip:	COLUMBUS OH 43219	City-State-Zip:	COLUMBUS OH 43219

Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: THOMAS J. COX

PRESIDENT/CEO

04/21/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CALIEL, MICHAEL J.
Address 3000 E. 14TH AVENUE
City-State-Zip: COLUMBUS OH 43219

Title DIRECTOR
Name RIORDAN, STEVEN J.
Address 3000 E. 14TH AVENUE
City-State-Zip: COLUMBUS OH 43219