

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2015
Secretary of State
CC3490153529

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.
155 OFFICE PLAZA DRIVE
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 PRESIDENT, SECRETARY &
 TREASURER
Name HALE, CHARLES D
Address 3000 E. 14TH AVENUE
City-State-Zip: COLUMBUS OH 43219

Title DIRECTOR
Name SIMON, CHARLES M
Address 3000 E. 14TH AVENUE
City-State-Zip: COLUMBUS OH 43219

Title DIRECTOR
Name DEFLORIO, MIKE
Address 3000 E. 14TH AVE
City-State-Zip: COLUMBUS OH 43219

Title DIRECTOR
Name WHALEN, CHRIS
Address 3000 E. 14TH AVE.
City-State-Zip: COLUMBUS OH 43219

Title DIRECTOR
Name CARLSON, STEPHEN
Address 3000 E. 14TH AVE
City-State-Zip: COLUMBUS OH 43219

Title DIRECTOR
Name SANTORO, CHARLES
Address 3000 E. 14TH AVE
City-State-Zip: COLUMBUS OH 43219

Title CFO
Name RIORDAN, MARK
Address 3000 E. 14TH AVENUE
City-State-Zip: COLUMBUS OH 43219

Title ASSISTANT SECRETARY RUSSELL
 FRAZEE
Name FRAZEE, RUSSELL
Address 3000 E. 14TH AVENUE
City-State-Zip: COLUMBUS OH 43219

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: CHARLES HALE

**PRESIDENT /
SECRETARY /
TREASURER**

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date