2016 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

FILED Apr 20, 2016

Secretary of State

CC6324010396

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

NameCARLSON, STEPHEN P.NameSANTORO, CHARLESAddress3000 E. 14TH AVEAddress3000 E. 14TH AVECity-State-Zip:COLUMBUS OH 43219City-State-Zip:COLUMBUS OH 43219

Title CFO/TREASURER/SECRETARY Title ASSISTANT SECRETARY

NameRIORDAN, MARK A.NameFRAZEE, RUSSELLAddress3000 E. 14TH AVENUEAddress3000 E. 14TH AVENUECity-State-Zip:COLUMBUS OH 43219City-State-Zip:COLUMBUS OH 43219

Title PRESIDENT/CEO/DIRECTOR Title DIRECTOR

NameCOX, THOMAS J.NameMITCHEL, JAMES S.Address3000 E. 14TH AVENUEAddress3000 E. 14TH AVENUECity-State-Zip:COLUMBUS OH 43219COLUMBUS OH 43219

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PRESIDENT/CEO

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

Electronic Signature of Signing Officer/Director Detail

04/20/2016

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name CALIEL, MICHAEL J. Name RIORDAN, STEVEN J.

Address 3000 E.14TH AVENUE Address 3000 E. 14TH AVENUE

City-State-Zip: COLUMBUS OH 43219 City-State-Zip: COLUMBUS OH 43219