

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000004991

**Entity Name:** PERFORMANCE DIRECT, INC OF NORTH CAROLINA

**Current Principal Place of Business:**

1 PERFORMANCE WAY  
CHAPEL HILL, NC 27514

**Current Mailing Address:**

1 PERFORMANCE WAY  
CHAPEL HILL, NC 27514 US

**FEI Number: 56-1319334**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ASST. SECRETARY  
Name TAYLOR, KENNETH R JR.  
Address 1 PERFORMANCE WAY  
City-State-Zip: CHAPEL HILL NC 27514

Title PRESIDENT, CEO  
Name CUNNANE, PATRICK J  
Address 1 PERFORMANCE WAY  
City-State-Zip: CHAPEL HILL NC 27514

Title VP  
Name CHIU, FANG-CHIN  
Address 1 PERFORMANCE WAY  
City-State-Zip: CHAPEL HILL NC 27514

Title SECRETARY  
Name BLISS, KAREN  
Address 1 PERFORMANCE WAY  
City-State-Zip: CHAPEL HILL NC 27514

*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: KENNETH R. TAYLOR**

**ASSISTANT SECRETARY 04/19/2017**

Electronic Signature of Signing Officer/Director Detail

Date