

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005347

Entity Name: SCHWAB PERFORMANCE TECHNOLOGIES, INC.**Current Principal Place of Business:**434 FAYETTEVILLE STREET, 13TH FLOOR
RALEIGH, NC 27601**Current Mailing Address:**434 FAYETTEVILLE STREET, 13TH FLOOR
RALEIGH, NC 27601 US**FEI Number: 56-1479484****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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 PRESIDENT, DIRECTOR
Name CLARK, BERNARD J.
Address 434 FAYETTEVILLE STREET, 13TH
 FLOOR
City-State-Zip: RALEIGH NC 27601

Title EXECUTIVE VICE PRESIDENT, CFO
Name MARTINETTO, JOSEPH R.
Address 434 FAYETTEVILLE STREET, 13TH
 FLOOR
City-State-Zip: RALEIGH NC 27601

Title CORPORATE SECRETARY
Name MCMILLEN, R. SCOTT PHD
Address 434 FAYETTEVILLE STREET, 13TH
 FLOOR
City-State-Zip: RALEIGH NC 27601

Title SENIOR VICE PRESIDENT,
 TREASURER, DIRECTOR
Name QUINN, WILLIAM F.
Address 434 FAYETTEVILLE STREET, 13TH
 FLOOR
City-State-Zip: RALEIGH NC 27601

Title ASSISTANT CORPORATE
 SECRETARY
Name FRY, JANE E.
Address 211 MAIN STREET
City-State-Zip: SAN FRANCISCO CA 94105

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: JANE E. FRY**ASSISTANT CORPORATE 03/30/2016
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date