

**2022 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 CFO  
Name CRAWFORD, PETER B.  
Address 434 FAYETTEVILLE STREET, 13TH FLOOR  
City-State-Zip: RALEIGH NC 27601

Title PRESIDENT  
Name CLARK, BERNARD J.  
Address 434 FAYETTEVILLE STREET, 13TH FLOOR  
City-State-Zip: RALEIGH NC 27601

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

Title DIRECTOR  
Name CLARK, BERNARD J.  
Address 434 FAYETTEVILLE STREET, 13TH FLOOR  
City-State-Zip: RALEIGH NC 27601

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

Title ASSISTANT CORPORATE SECRETARY  
Name MODIR, JAMAL D.  
Address 434 FAYETTEVILLE STREET, 13TH FLOOR  
City-State-Zip: RALEIGH NC 27601

*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: JAMAL D. MODIR****SASSISTANT  
CORPORATE  
SECRETARY****04/11/2022**

Electronic Signature of Signing Officer/Director Detail

Date