

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006143

Entity Name: PERFORMAX, INC.**Current Principal Place of Business:**300 CORPORATE PARKWAY
AMHERST, NY 14226**Current Mailing Address:**151 FARMINGTON AVENUE RW61
HARTFORD, CT 06156 US**FEI Number:** 52-2200070**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 ASSISTANT TREASURER
Name HEALY, ROBERT SEAN
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title ASSISTANT TREASURER
Name CHUEY, LINDSAY A.
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title CHAIRMAN & CHIEF EXECUTIVE
OFFICER
Name SCHMIDT, MARK W.
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title ASSISTANT TREASURER
Name STEPONAITIS, DIANE E.
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title DIRECTOR
Name SCHMIDT, MARK W.
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title ASSISTANT TREASURER
Name PARR, MARC A.
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title VICE PRESIDENT AND SECRETARY
Name LEE, EDWARD CHUNG-I
Address 151 FARMINGTON AVENUE RW61
City-State-Zip: HARTFORD CT 06156

Title ASSISTANT SECRETARY
Name CIANCI, WENDYANN M.
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

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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: EDWARD CHUNG-I LEE**VICE PRESIDEN****04/22/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name LOSEL, JENNI A.
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title CHIEF FINANCIAL OFFICER AND CONTROLLER
Name ABRAMS, MICHELE
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title ASSISTANT SECRETARY
Name HAGAN, , JENNIFER DANIELLE
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title VICE PRESIDENT AND TREASURER
Name SMITH, TRACY LOUISE
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title ASSISTANT SECRETARY
Name NOWROOZI, LEILA
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title PRESIDENT
Name SCHMIDT, MARK W.
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title ASSISTANT SECRETARY
Name BEAULIEU, SHEELAGH M.
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226

Title ASSISTANT SECRETARY
Name COLE, JOSHUA C
Address 300 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226