2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10702

Entity Name: PERFORMANT RECOVERY, INC.

Current Principal Place of Business:

333 NORTH CANYONS PKWY

SUITE 100

LIVERMORE, CA 94551

Current Mailing Address:

ATTN: SHRONDA ALLEN,333 NORTH CANYONS PKWY

SUITE 100

LIVERMORE, CA 94551

FEI Number: 94-2370483 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

FILED Apr 08, 2015

Secretary of State

CC1443764179

Officer/Director Detail:

Title CEO, DIRECTOR Title CFO, SECRETARY, DIRECTOR

Name IM, LISA Name ORVELL, HAKAN

Address 333 NORTH CANYONS PKWY, STE Address 333 NORTH CANYONS PKWY, STE

City-State-Zip: LIVERMORE CA 94551 City-State-Zip: LIVERMORE CA 94551

Title PRESIDENT

Name LEACH, HAROLD T. JR.

Address 333 NORTH CANYONS PKWY, STE

100

City-State-Zip: LIVERMORE CA 94551

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: HAKAN ORVELL

CFO/SECRETARY/DIRECT 04/08/2015 OR

Electronic Signature of Signing Officer/Director Detail

Date