

No. C 155624		Due no later than Jul 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PERFORMAX, INC. LILY H FAHNESTOCK 151 FARMINGTON AVE RE65 HARTFORD CT 06156 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	EDWARD C. LEE	151 FARMINGTON AVE	HARTFORD	CT	USA	06156
DIRECTOR	MARK SCHMIDT	13860 BALLANTYNE CORPORATE PL SUITE 250	CHARLOTTE	NC	USA	28277
SECRETARY	ANDREA L BALOGH	300 CORPORATE PARKWAY	AMHERST	NY	USA	14226
DIRECTOR	MARK SCHMIDT	13860 BALLANTYNE CORPORATE PL SUITE 250	CHARLOTTE	NC	USA	28277
TREASURER	ELAINE R. COFRANCESCO	151 FARMINGTON AVE	HARTFORD	CT	USA	06156
VICE PRESIDENT	VINCENT DIMURA	300 CORPORATE PARKWAY	AMHERST	NY	USA	14226
5. Organized Under the Laws of: DE C 155624		6. Annual Report must be signed.* Signature: Edward C. Lee Name (type or print): Edward C. Lee Date: 06/12/2012 Title: Vp				
Processed 06/12/2012		* Electronically provided signatures are accepted as original signatures.				