



0005764211

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005764211

Date Filed: 6/6/2024 5:47:13 PM

Entity Name and Mailing Address:

Entity Name: PERFORMAX, INC.
Foreign Name (name in home jurisdiction): PERFORMAX, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000472889
Address: 300 CORPORATE PARKWAY
AMHERST, NY 14226

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C155624

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Mark W. Schmidt	President	300 CORPORATE PARKWAY AMHERST, NY 14226
■ Mark W. Schmidt	Director	300 CORPORATE PARKWAY AMHERST, NY 14226
■ Edward Chung-I Lee	Secretary	300 CORPORATE PARKWAY AMHERST, NY 14226
■ Edward Chung-I Lee	Vice President	300 CORPORATE PARKWAY AMHERST, NY 14226
■ Tracy Louise Smith	Treasurer	300 CORPORATE PARKWAY AMHERST, NY 14226
■ Tracy Louise Smith	Vice President	300 CORPORATE PARKWAY AMHERST, NY 14226

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney



Kelly Lettmann

06/07/2024

Sign Here

Date

B0915-9511 06/06/2024 5:47 PM Received by Office of the Idaho Secretary of State