



0004164660



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
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 #: 0004164660

Date Filed: 2/4/2021 3:21:53 PM

Entity Name and Mailing Address:

Entity Name: PERFORMANCE HEALTH SUPPLY, INC.
Foreign Name (name in home jurisdiction): PERFORMANCE HEALTH SUPPLY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000630340
Address: 28100 TORCH PKWY
WARRENVILLE, IL 60555-4026

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C212700

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Francis Dirksmeier	Director	28100 TORCH PARKWAY SUITE 700 WARRENVILLE, IL 60555
+ Greg Nulty	Director	28100 TORCH PARKWAY SUITE 700 WARRENVILLE, IL 60555
+ Mark A Fortkamp	Treasurer	28100 TORCH PARKWAY SUITE 700 WARRENVILLE, IL 60555
+ Daniel J Baumwald	Vice President	28100 TORCH PARKWAY SUITE 700 WARRENVILLE, IL 60555
+ Laurie A Byrne	Vice President	28100 TORCH PARKWAY SUITE 700 WARRENVILLE, IL 60555
+ Sean M Muniz	Vice President	28100 TORCH PARKWAY SUITE 700 WARRENVILLE, IL 60555
+ Jameson Eisenmenger	Secretary	28100 TORCH PARKWAY SUITE 700 WARRENVILLE, IL 60555
+ Adam Shapiro	Vice President	28100 TORCH PARKWAY SUITE 700 WARRENVILLE, IL 60555

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

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Job Title: SR. GLOBAL TAX MANAGER

Stefanie Kroeze

02/04/2021

Sign Here

Date

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