

No. C 155624		Due no later than Jul 31, 2014		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. 300 CORPORATE PARKWAY AMHERST NY 14226 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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
SECRETARY	EDWARD CHUNG-I LEE	300 CORPORATE PARKWAY	AMHERST	NY	USA	14226
DIRECTOR	MARK W. SCHMIDT	300 CORPORATE PARKWAY	AMHERST	NY	USA	14226
PRESIDENT	MARK W. SCHMIDT	300 CORPORATE PARKWAY	AMHERST	NY	USA	14226
TREASURER	ELAINE ROSE COFRANCESCO	300 CORPORATE PARKWAY	AMHERST	NY	USA	14226
VICE PRESIDENT	JERRY BELLIZZI	300 CORPORATE PARKWAY	AMHERST	NY	USA	14226
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 155624		Signature: Collin Menkhus Name (type or print): Collin Menkhus			Date: 06/17/2014 Title: Poa	
Processed 06/17/2014		* Electronically provided signatures are accepted as original signatures.				