







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 #: 0005971082

Date Filed: 11/7/2024 12:14:58 PM

Entity Name and Mailing Address:

Entity Name:

Foreign Name (name in home jurisdiction):

The file number of this entity on the records of the Idaho

Secretary of State is:

Address

PERFORMANCE MATTERS ASSOCIATES, INC.

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0000516104

11299 ILLINOIS ST

SUITE 200

CARMEL, IN 46032-4555

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of C170300

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent CORPORATION SERVICE COMPANY

Commercial Registered Agent

Physical Address 1305 12TH AVE RD NAMPA, ID 83686 Mailing Address

1305 12TH AVE RD NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address	
Paul H McDonough	Director	5TH FLOOR 303 E. WACKER DRIVE CHICAGO, IL 60601	
Rachel J. Spehler	Secretary	11825 N PENNSYLVANIA STREET CARMEL, IN 46032	
Scott L Goldberg	Director	5TH FLOOR 303 E. WACKER DRIVE CHICAGO, IL 60601	
Michael Byers	President	11825 PENNSYLVANIA ST CARMEL, IN 46032-4555	
Michael Byers	Director	11825 PENNSYLVANIA ST CARMEL, IN 46032-4555	
Thomas B Kleyle	Treasurer	11825 N PENNSYLVANIA ST CARMEL, IN 46032	
+ Karen J. DeToro	President	399 MARKET STREET PHILADELPHIA, PA 19181	
+ Karen J. DeToro	Director	399 MARKET STREET PHILADELPHIA, PA 19181	



The annual report must be signed by an authorized signer of the entity. Job Title: Secretary		
Rachel J. Spehler	11/07/2024	
Sign Here	Date	_