



0005257012

**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 #: 0005257012

Date Filed: 6/2/2023 5:12:34 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 PKWY
AMHERST, NY 14226-1207

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
<input checked="" type="checkbox"/> Edward Chung-I Lee	Secretary	151 FARMINGTON AVENUE, RW61 HARTFORD, CT 06156
<input checked="" type="checkbox"/> Edward Chung-I Lee	Vice President	151 FARMINGTON AVENUE, RW61 HARTFORD, CT 06156
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

Sign Here

06/03/2023

Date

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