



0004101138

**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 #: 0004101138

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## Entity Name and Mailing Address:

Entity Name: PERFORMANCE MATTERS ASSOCIATES, INC.  
Foreign Name (name in home jurisdiction): PERFORMANCE MATTERS ASSOCIATES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000516104  
Address 11825 PENNSYLVANIA ST  
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 the Idaho Secretary of State was: C170300

## The registered agent on record is:

Registered Agent CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                | Title          | Business Address                                    |
|---------------------|----------------|---|
| + Michael D Heard   | President      | 11825 PENNSYLVANIA STREET<br>CARMEL, IN 46032       |
| + Paul H McDonough  | Vice President | 111 E WACKER DRIVE #2100<br>CHICAGO, IL 60601       |
| + JEFFREY M KIRCHER | Treasurer      | 11825 N PENNSYLVANIA STREET<br>CARMEL, IN 46032     |
| + Rachel J. Spehler | Secretary      | 11825 N PENNSYLVANIA STREET<br>CARMEL, IN 46032     |
| + Scott L Goldberg  | Director       | 111 EAST WACKER DRIVE, #2100<br>CHICAGO, IL 60601   |
| + Michael D Heard   | Director       | 11825 NORTH PENNSYLVANIA STREET<br>CARMEL, IN 46032 |

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

Job Title: Secretary

*Rachel J Spehler*

Sign Here

*12/15/2020*

Date

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