



0004329683

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 #: 0004329683

Date Filed: 7/2/2021 5:23:15 AM

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: 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
<input checked="" type="checkbox"/> Mark W. Schmidt	President	300 CORPORATE PARKWAY AMHERST, NY 14226
<input checked="" type="checkbox"/> Mark W. Schmidt	Director	300 CORPORATE PARKWAY AMHERST, NY 14226
<input checked="" type="checkbox"/> Edward Chung-I Lee	Secretary	300 CORPORATE PARKWAY AMHERST, NY 14226
<input checked="" type="checkbox"/> Edward Chung-I Lee	Vice President	300 CORPORATE PARKWAY AMHERST, NY 14226
<input checked="" type="checkbox"/> Tracy Louise Smith	Treasurer	300 CORPORATE PARKWAY AMHERST, NY 14226
<input checked="" type="checkbox"/> 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

B0621-6136 07/02/2021 5:23 AM Received by ID Secretary of State Lawerence Denney



Dareth Jeffers

Sign Here

07/02/2021

Date