Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

Michael G. Secretary P. O. Boy Frankfort, KY (502) 564 http://www.s	of State (1150 40602-1150 3490	Annual Report Online Filing	ARP
Company: PERFORMAX, INC. Company ID: 0518122 State of origin: Delaware Formation date: 6/22/2001 12:00:00 AM Date filed: 6/13/2020 10:04:48 PM Fee: \$15.00			
Principal Office		STA STA	
300 CORPORATE PARKWAY AMHERST, NY 14226			
Registered Agent Name/Address			
C T CORPORATIO 306 W MAIN ST SUITE 512 FRANKFORT, KY Current Officers	ON SYSTEM		UCK
CEO	Mark W. Schmidt	300 Corporate Parkway, Amherst, N	
CFO President Secretary Treasurer Vice President Vice President	Jon Christopher Atkinson Mark W. Schmidt Edward Chung-I Lee Tracy Louise Smith Tracy Louise Smith Edward Chung-I Lee	300 Corporate Parkway, Amherst, N 300 Corporate Parkway, Amherst, N	Y 14226 Y 14226 Y 14226 Y 14226 Y 14226
Directors			
Director	Mark W. Schmidt	300 Corporate Parkway, Amherst, N	Y 14226
Signatures			
Signature Title	Kelly Lettmanr POA		