

Kentucky Secretary of State Annual Report

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Company	OMEGA PERFORMANCE CORPORATION
Company ID	0596572.09.99999
Date Filed	5/13/2008 1:17:46 PM
Fee	\$15.00

Principal Office

170 W Election Road
SUITE 201
Draper, UT 84020

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Mario Berard
Secretary	THOMAS C ETTER
Vice President	Scott Rogers

1338 Hundred Oaks Drive, Charlotte, NC 28217
17 State Street, 32nd Fl., New York, NY 10004
170 W Election Road, Suite 201 Draper, UT 84020

Directors

Director	Kenneth Bruce Bohlin
Director	THOMAS C ETTER

One Research Drive, Westborough, MA 01581
17 State Street, 32nd Fl., New York, NY 10004

Signatures

Signature	Scott Rogers
Title	VP Taxation