

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0596572
Trey Grayson
Secretary of State
Received and Filed
6/5/2009 10:19:12 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: OMEGA PERFORMANCE CORPORATION
Company ID: 0596572
State of origin: California
Formation date: 10/6/2004 12:00:00 AM
date filed: 6/5/2009 10:19:12 AM
Fee: \$15.00

Principal Office

170 W Election Road
SUITE 201
Draper, UT 84020

Registered Agent Name/Address

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

Current Officers

President	Mario Berard	1338 Hundred Oaks Drive, Charlotte, NC 28217
Secretary	THOMAS C ETTER	17 State Street, 32nd Fl., New York, NY 10004
Vice President	Scott Rogers	170 W Election Road, Suite 201 Draper, UT 84020

Directors

Director	Kenneth Bruce Bohlin	One Research Drive, Westborough, MA 01581
Director	THOMAS C ETTER	17 State Street, 32nd Fl., New York, NY 10004

Signatures

Signature	Robert Bogue
Title	Controller