

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: OMEGA PERFORMANCE CORPORATION
Company ID: 0596572
State of origin: California
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Principal Office

101 ARTHUR ANDERSEN PKWY
SUITE 100
SARASOTA, FL 34232

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	Marc Levine	101 Arthur Andersen Parkway Suite 100 Sarasota, FL 34232

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	Marc Levine
Title	Vice President Tax