

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0596572
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/23/2012 1:16:44 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: OMEGA PERFORMANCE CORPORATION
Company ID: 0596572
State of origin: California
Formation date: 10/6/2004 12:00:00 AM
Date filed: 5/23/2012 1:16:44 PM
Fee: \$15.00

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	John Golden	901 N Glebe Rd, Suite 200, Arlington, VA 22207
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	VP Tax