

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0714380
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: FCX PERFORMANCE, INC.
Company ID: 0714380
State of origin: Ohio
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Principal Office

3000 EAST 14TH AVENUE
COLUMBUS, OH 43219-2355

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Assistant Treasurer	Stephen P Carlson	3000 E. 14th Avenue, Columbus, OH 43219
CEO	Thomas J. Cox	3000 E. 14th AvenueColumbus, OH 43219US
Assistant Secretary	Russell Frazee	3000 E. 14th Avenue, Columbus, OH 43219
President	Thomas J. Cox	3000 E. 14th AvenueColumbus, OH 43219US
CFO	Mark A. Riordan	3000 E. 14th AvenueColumbus, OH 43219US
Secretary	Mark A. Riordan	3000 E. 14th AvenueColumbus, OH 43219US
Treasurer	Mark A. Riordan	3000 E. 14th AvenueColumbus, OH 43219US

Directors

Director	Michael B. Deflorio	3000 E. 14th Avenue, Columbus, OH 43219
Director	James S. Mitchel	3000 E. 14th Avenue, Columbus, OH 43219
Director	Stephen P. Carlson	3000 E. 14th Avenue, Columbus, OH 43219
Director	Charles M. Simon	3000 E. 14th Avenue, Columbus, OH 43219
Director	Charles Santoro	3000 E. 14th Avenue, Columbus, OH 43219
Director	Thomas J. Cox	3000 E. 14th Avenue, Columbus, OH 43219
Director	Michael J. Caliel	3000 E. 14th Avenue, Columbus, OH 43219
Director	Steven J. Riordan	3000 E. 14th Avenue, Columbus, OH 43219

Signatures

Signature	Thomas J. Cox
Title	President