# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0639787 Alison Lundergan Grimes KY Secretary of State Received and Filed 7/9/2018 12:24:18 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: PERFORMANCE HEALTH SUPPLY, INC.

Company ID: 0639787 State of origin: Minnesota

Formation date: 5/30/2006 12:00:00 AM Date filed: 7/9/2018 12:24:18 PM

**Fee:** \$15.00

### **Principal Office**

28100 TORCH PARKWAY, SUITE 700 WARRENVILLE, IL 60555

# Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

### **Current Officers**

| President                  | Jeffrey P George     | 28100 Torch Parkway, Warrenville IL 60555 |
|----------------------------|----------------------|---|
| <b>Assistant Secretary</b> | James Andrew Parchem | 28100 Torch Parkway, Warrenville IL 60555 |
| Treasurer                  | Mark A Fortkamp      | 28100 Torch Parkway, Warrenville IL 60555 |
| Secretary                  | Michael Agliata      | 28100 Torch Parkway, Warrenville IL 60555 |
| Vice President             | Laurie A Byrne       | 28100 Torch Parkway, Warrenville IL 60555 |
| Vice President             | Rocco A Mango, Jr.   | 28100 Torch Parkway, Warrenville IL 60555 |
| Vice President             | Michael McGoohan     | 28100 Torch Parkway, Warrenville IL 60555 |
| Vice President             | Sean Muniz           | 28100 Torch Parkway, Warrenville IL 60555 |
| Vice President             | Paul Schorr          | 28100 Torch Parkway, Warrenville IL 60555 |

#### **Directors**

Director Jeffrey P. George 28100 Torch Parkway, Warrenville IL 60555

Business size: Large

## **Signatures**

SignatureStefanie KroezeTitleSr. Tax manager