

1.) CORPORATION NAME:

Omega Performance Corporation

DUE DATE: **10/31/2011**

SCC ID NO: **F1604604**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000,000
PREFER	20,269,505

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 901 NORTH GLEBE RD
SUITE 200

CITY/ST/ZIP: ARLINGTON, VA 22203-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN GOLDEN
TITLE: PRESIDENT
ADDRESS: 901 NORTH GLEBE ROAD
STE 200
CITY/ST/ZIP/CO: ARLINGTON, VA 22207-

OFFICER DIRECTOR

NAME: THOMAS C ETTER
TITLE: VP/SEC
ADDRESS: 17 STATE ST
32ND FL
CITY/ST/ZIP/CO: NEW YORK, NY 10004-

OFFICER DIRECTOR

NAME: MARC LEVINE
TITLE: VP-TAX
ADDRESS: 101 ARTHUR ANDERSON PKWY
STE 100
CITY/ST/ZIP/CO: SARASOTA, FL 34232-

OFFICER DIRECTOR

NAME: KEVIN DONAGHER
TITLE: TREASURER
ADDRESS: ONE RESEARCH DRIVE
CITY/ST/ZIP/CO: WESTBOROUGH, MA 01581-

OFFICER DIRECTOR

OFFICER DIRECTOR

NAME: KENNETH BRUCE BOHLIN
TITLE: DIRECTOR
ADDRESS: ONE RESEARCH DRIVE
CITY/ST/ZIP/CO: WESTBOROUGH, MA 01581-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARC LEVINE</u>	<u>MARC LEVINE, VP-TAX</u>	<u>10/17/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.