

1.) CORPORATION NAME:

**Omega Performance Corporation**

DUE DATE: **10/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1604604**

**RICHMOND, VA**

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 ROAD  
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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	901 NORTH GLEBE ROAD		
CITY/ST/ZIP/CO:	STE 200 ARLINGTON, VA 22207		

NAME:	JOHN ELSEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	901 N. GLEBE RD SUITE 200		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203		

NAME:	MATHEW LINCOLN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP OF TAX		
ADDRESS:	10901 W TOLLER DR, STE 203		
CITY/ST/ZIP/CO:	LITTLETON, CO 80127		

NAME:	CALVIN QUAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	10901 W. TOLLER DRIVE, SUITE 203		
CITY/ST/ZIP/CO:	LITTLETON, CO 80127		

NAME:	SHERRY WHEELER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	901 N. GLEBE RD SUITE 200		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203		

NAME:	HARRY HOLLINES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10901 W. TOLLER DRIVE, SUITE 203		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203		

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.

/s/ CALVIN QUAN	CALVIN QUAN, TREASURER	10/28/2015
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.