

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211529410

1.) CORPORATION NAME:

Performance Matters Associates of Texas, Inc.

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

DUE DATE: **12/31/2011**

SCC ID NO: **F1691635**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11825 N PENNSYLVANIA ST

CITY/ST/ZIP: CARMEL, IN 46032-

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: CHRISTOPHER L WEAVER OFFICER DIRECTOR
TITLE: P/CEO/DIR
ADDRESS: 8150 N CENTRAL EXPRESSWAY
STE 300
CITY/ST/ZIP/CO: DALLAS, TX 75206-

NAME: KARL W KINDIG OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 11825 N PENNSYLVANIA ST
CITY/ST/ZIP/CO: CARMEL, IN 46032-

NAME: SCOTT L GALOVIC OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 11825 N PENNSYLVANIA STREET
CITY/ST/ZIP/CO: CARMEL, IN 46032-

NAME: THOMAS D BARTA OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 11825 N PENNSYLVANIA ST
CITY/ST/ZIP/CO: CARMEL, IN 46032-

NAME: EDWARD J BONACH OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 11825 N PENNSYLVANIA ST
CITY/ST/ZIP/CO: CARMEL, IN 46032-

NAME:	STEVEN M STECHER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11825 N PENNSYLVANIA ST		
CITY/ST/ZIP/CO:	CARMEL, IN 46032-		

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/ KARL W KINDIG</u>	<u>KARL W KINDIG, SECRETARY</u>	<u>12/7/2011</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.