

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212539942

1.) CORPORATION NAME:

Performance Matters Associates of Texas, Inc.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1691635**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEVEN M STECHER	
TITLE:	P/CEO/DIR	
ADDRESS:	11825 N. Pennsylvania Street	
CITY/ST/ZIP/CO:	Carmel, IN 46032	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KARL W KINDIG	
TITLE:	SECRETARY	
ADDRESS:	11825 N PENNSYLVANIA ST	
CITY/ST/ZIP/CO:	CARMEL, IN 46032	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ERIK M HELDING	
TITLE:	TREASURER	
ADDRESS:	11825 N PENNSYLVANIA STREET	
CITY/ST/ZIP/CO:	CARMEL, IN 46032	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS D BARTA	
TITLE:	DIRECTOR	
ADDRESS:	11825 N PENNSYLVANIA ST	
CITY/ST/ZIP/CO:	CARMEL, IN 46032	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN KLINE	
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.

/s/ KARL W KINDIG

KARL W KINDIG, SECRETARY

10/17/2012

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.