

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213559413

1.) CORPORATION NAME:

**Performance Matters Associates of Texas, Inc.**

DUE DATE: **12/31/2013**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

**RICHMOND, VA**

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: BARBARA S STEWART		
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: ERIK M HELDING		
TITLE: TREASURER		
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 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: SCOTT R PERRY		
TITLE: DIRECTOR		
ADDRESS: 111 E WACKER DRIVE		
CITY/ST/ZIP/CO: CHICAGO, IL 60601		

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	12/13/2013
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.