



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000144164

**2. Name of Corporation** Omega Performance Corporation

**3. Street Address Principal Business Office:**

No. and Street: 901 NORTH GLEBE RD

City or Town: ARLINGTON

State: VA

Zip: 22203

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: CA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

ITINERANT TRAINING & CONSULTING

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title              | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country      |
|--------------------|------------------------------------------------|-----------------------------------------------------------------|
| PRESIDENT          | JOHN GOLDEN                                    | 901 NORTH GLEBE RD, STE 200<br>ARLINGTON, VA 22207 USA          |
| TREASURER          | KEVIN DONAGHER                                 | ONE RESEARCH DRIVE<br>WESTBOROUGH, MA 01581 USA                 |
| SECRETARY          | THOMAS C. ETTER                                | 17 STATE STREET, 32ND FLOOR<br>NEW YORK, NY 10004 USA           |
| VICE PRESIDENT TAX | MARC LEVINE                                    | 101 ARTHUR ANDERSEN PARKWAY SUITE 100<br>SARASOTA, FL 34232 USA |
| DIRECTOR           | THOMAS C. ETTER                                | 17 STATE STREET, 32ND FLOOR<br>NEW YORK, NY 10004 USA           |
| DIRECTOR           | KENNETH BRUCE BOHLIN                           | ONE RESEARCH DRIVE<br>WESTBOROUGH, MA 01581 USA                 |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| PNP            |                 | \$0.00              | 20,269,505.00                                      | 15634446                                             |
| CNP            |                 | \$0.00              | 25,000,000.00                                      | 170453                                               |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 20 Day of January, 2012 at 4:51:46 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARC LEVINE  
Signature of Authorized Representative of the Corporation

VP TAX  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07