



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: 2016

1. Corporate ID No. 000144164

2. Name of Corporation Omega Performance Corporation

3. Street Address Principal Business Office:

No. and Street: 901 N GLEBE RD #200

City or Town: ARLINGTON

State: VA

Zip: 22207

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JENNY DALEY	901 N GLEBE RD #200 ARLINGTON, VA 22207 USA
TREASURER	DOUG STUBSTEN	10901 W TOLLER DR LITTLETON, CO 80127 USA
SECRETARY	CHRIS ALLINGHAM	370 INTERLOCKEN BLVD, SUITE 600 BROOMFIELD, CO 80021 USA
CEO	JENNY DALEY	901 N GLEBE RD #200 ARLINGTON, VA 22207 USA
VICE PRESIDENT/ASSISTANT	HARRY HOLLINES	10901 W. TOLLER DRIVE, SUITE 203

SECRETARY/DIRECTOR		LITTLETON, CO 80127 USA
VP, TAX	TERRY LANG	10901 W TOLLER DR LITTLETON, CO 80127 USA
ASSISTANT SECRETARY	NIKKI HALL	10901 W TOLLER DR LITTLETON, CO 80127 USA
ASSISTANT TREASURER	RICHARD GEE	10901 W TOLLER DR LITTLETON, CO 80127 USA
VP, GLOBAL CONTROLLER	DOUG STUBSTEN	10901 W TOLLER DR LITTLETON, CO 80127 USA
DIRECTOR	SAMUEL REESE	10901 W. TOLLER DRIVE, SUITE 203 LITTLETON, CO 80127 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PNP		\$0.0000	20,269,505.00	0
CNP		\$0.0000	25,000,000.00	1000

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 19 Day of February, 2016 at 7:15:51 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 CHRIS ALLINGHAM
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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