



0003437184

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003437184

Date Filed: 2/26/2019 3:50:01 PM

Entity Name and Mailing Address:

EFI GLOBAL, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000482882

Address

PO BOX 7909
ALGONQUIN, IL 60102-7909

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C159015

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0185-0579 02/26/2019 3:50 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
JEREMY MELE	President	3030 N. ROCKY POINT DRIVE WEST SUITE 530 TAMPA, FL 33607
JEREMY MELE	Director	3030 N. ROCKY POINT DRIVE WEST SUITE 530 TAMPA, FL 33607
KEITH POKORNY	Vice President	187 BALLARDVALE STREET SUITE A215 WILMINGTON, MA 1887
TED CLEVELAND	Vice President	8811 FM 1960 BYPASS ROAD WEST SUITE 400 HUMBLE, TX 77338
EDD METTS HARDY	Vice President	1880 GEN GEORGE PATTON DR SUITE 201 FRANKLIN, TN 37067
Kimberly D Brown	Secretary	1100 RIDGEWAY LOOP ROAD MEMPHIS, TN 38120
Kimberly D Brown	Director	1100 RIDGEWAY LOOP ROAD MEMPHIS, TN 38120
Henry C Lyons	Treasurer	1100 RIDGEWAY LOOP ROAD MEMPHIS, TN 38120
Allen Poole	Vice President	1100 RIDGEWAY LOOP ROAD MEMPHIS, TN 38120
Henry C Lyons	Director	1100 RIDGEWAY LOOP ROAD MEMPHIS, TN 38120

The annual report must be signed by an authorized signer of the entity.

Kimberly D. Brown

Sign Here

02/26/2019

Date

Signer's Title: Secretary