

No. C 159015		Due no later than Feb 28, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713		
		1. Mailing Address: Correct in this box if needed. EFI GLOBAL, INC. DANIEL S SCHULZ 1920 S HIGHLAND AVE STE 113 LOMBARD IL 60148 USA		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	JOHN LISI	3030 N. ROCKY POINT DRIVE WEST	TAMPA	FL	USA	33607
PRESIDENT	RONALD G HOLT	8811 FM 1960 BYPASS ROAD SUITE 400	HUMBLE	TX	USA	77338
SECRETARY	DANIEL S SCHULZ	1920 S HIGHLAND AVE STE 113	LOMBARD	IL	USA	60148
DIRECTOR	RONALD HOLT	8811 FM 1960 BYPASS ROAD SUITE 400	HUMBLE	TX	USA	77338
TREASURER	JOHN LISI	3030 N. ROCKY POINT DRIVE WEST SUITE 530	TAMPA	FL	USA	33607
DIRECTOR	DANIEL S SCHULZ	1920 S HIGHLAND AVE STE 113	LOMBARD	IL	USA	60148
VICE PRESIDENT	JEFF HACKMAN	3030 N. ROCKY POINT DRIVE WEST SUITE 530	TAMPA	FL	USA	33607
VICE PRESIDENT	CYNTHIA RANDALL	8811 FM 1960 BYPASS ROAD WEST SUITE 400	HUMBLE	TX	USA	77338
DIRECTOR	HARRY PATEL	3030 N. ROCKY POINT DRIVE WEST SUITE 530	TAMPA	FL	USA	33607
VICE PRESIDENT	LEE BURCKLE	8811 FM 1960 BYPASS ROAD SUITE 400	HUMBLE	TX	USA	77338
VICE PRESIDENT	JOCK MARSHALL	11000 RICHMOND AVENUE SUITE 250	HOUSTON	TX	USA	77042
VICE PRESIDENT	KEITH POKORNY	187 BALLARDVALE STREET SUITE A215	WILMINGTON	MA	USA	01887
VICE PRESIDENT	TED CLEVELAND	8811 FM 1960 BYPASS ROAD WEST SUITE 400	HUMBLE	TX	USA	77338
VICE PRESIDENT	EDD METTS HARDY	1880 GEN GEORGE PATTON DR SUITE 201	FRANKLIN	TN	USA	37067
VICE PRESIDENT	DANIEL HEYER	3305 BRECKINRIDGE BLVD SUITE 116	DULUTH	GA	USA	30096
5. Organized Under the Laws of: DE C 159015		6. Annual Report must be signed.* Signature: Daniel Schulz Name (type or print): Daniel Schulz			Date: 02/10/2015 Title: Secretary	
Processed 02/10/2015		* Electronically provided signatures are accepted as original signatures.				