Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams
KY Secretary of State
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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: EYEFINITY, INC.

Company ID: 1075760 State of origin: Delaware

Formation date: 10/25/2019 12:00:00 AM Date filed: 1/5/2021 3:08:13 PM

Fee: \$15.00

Principal Office

3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Garront Ginoorg			
CEO	Earnest E. Franklin	3333 Quality Drive, Rancho Cordova, CA 95670	
President	Christopher Enslin	3333 Quality Drive, Rancho Cordova, CA 95670	
Secretary	James Peter Kirkley	3333 Quality Drive, Rancho Cordova, CA 95670	
Treasurer	Daniel J. Schauer	3333 Quality Drive, Rancho Cordova, CA 95670	
Vice President	Thomas Allan Fessler	3333 Quality Drive, Rancho Cordova, CA 95670	

Directors

Director	Thomas A. Fessler	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Earnest E. Franklin, Jr.	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Kassim A. Mahmood	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Gordon W. Jennings	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Matthew D. Wickham	3333 Quality Drive, Rancho Cordova, CA 95670

Signatures

Signature James P. Kirkley
Title Secretary