Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1075760 Michael G. Adams KY Secretary of State Received and Filed 2/1/2023 2:47:58 PM

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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 For the Year 2023

ARP

Company: EYEFINITY, INC.

Company ID: 1075760 State of origin: Delaware

Formation date: 10/25/2019 12:00:00 AM Date filed: 2/1/2023 2:47:20 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

| 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 | Lisa P Fields | 3333 Quality Drive, Rancho Cordova, CA 95670 |
| Treasurer | Margaret Roberts | 3333 Quality Drive, Rancho Cordova, CA 95670 |

Directors

| Director | Christine J. Warren | 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