

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0607088

Trey Grayson
Secretary of State
Received and Filed

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Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: EFI GLOBAL, INC.
Company ID: 0607088
State of origin: Delaware
Formation date: 2/25/2005 12:00:00 AM
Date filed: 3/10/2010 2:51:22 PM
Fee: \$15.00

Principal Office

8811 FM 1960 BYPASS ROAD
SUITE 400
HUMBLE, TX 77338

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	Ronald G Holt	8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338
Secretary	Daniel S Schulz	300 N. Martingale Rd., Ste 750, Schaumburg, IL 60173
Treasurer	Hari Subramania	300 N. Martingale Rd., Ste 750, Schaumburg, IL 60173
Vice President	Lee A Burckle	8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338

Directors

Director	Ronald G. Holt	8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338
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Signatures

Signature	Ronald G. Holt
Title	President & CEO, Director