

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0607088
Elaine N. Walker
Secretary of State
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Elaine N. Walker
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: EFI GLOBAL, INC.
Company ID: 0607088
State of origin: Delaware
Formation date: 2/25/2005 12:00:00 AM
Date filed: 6/1/2011 2:35:11 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

Managing Member	David Bellis	7667 Cahill Road, Suite 250, Edina, MN 55439
Managing Member	Thomas Walstrom	7667 Cahill Road, Suite 250, Edina, MN 55439
Managing Member	Mark Voll	1880 Gen George Patton Drive, Franklin, TN 37067
Managing Member	Michael Rains	21 Father DeValles Blvd, Suite B, Fall River, MA 02723
Managing Member	Harold Ornstein	4215 Daly Drive, Suite M, Chantilly, VA 20151
Managing Member	James OLeary	21 Father DeValles Blvd, Suite B, Fall River, MA 02723
Managing Member	Michele Bogdon	4275 Kellway Circle, Suite 144, Addison, TX 75001
Managing Member	Jeffrey Lowe	21 Father DeValles Blvd, Suite B, Fall River, MA 02723
Managing Member	Daniel Zacherson	4205 Cincinnati Avenue, Suite 100, Rocklin, CA 95765
Managing Member	Jeffrey Danielski	4275 Kellway Circle, Suite 144, Addison, TX 75001
President	Ronald G Holt	8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338
Secretary	Daniel S Schulz	1920 S. Highland Avenue, Suite 333, Lombard, IL 60148
Treasurer	Jason Heider	3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607
Vice President	Lee A Burckle	8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338
Vice President	Cynthia Randall	8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338
Vice President	Daniel Heyer	3039 Premier Parkway, Suite 700, Duluth, GA 30097
Vice President	Keith Pokorny	Ten New England Business Center, Suite 105, Andover, MA 01810
Vice President	Edd Metts Hardy	1880 Gen George Patton Drive, Franklin, TN 37067
Vice President	Ted M Cleveland	8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338
Vice President	John Lisi	3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607

Directors

Director	Ronald G. Holt	8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338
Director	Daniel Schulz	300 N. Martingale Rd., Ste 750, Schaumburg, IL 60173
Director	John E Mullen	3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607

Signatures

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Signature
Title

Daniel Schulz
Secretary

