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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: EFI GLOBAL, INC.

Company ID: 0607088
State of origin: Delaware

Formation date: 2/25/2005 12:00:00 AM Date filed: 6/18/2014 4:59:07 PM

Fee: \$15.00

Principal Office

8811 FM 1960 BYPASS ROAD SUITE 400 HUMBLE, TX 77338

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

David Bellis 7667 Cahill Road, Suite 250, Edina, MN 55439 Managing Member 7667 Cahill Road, Suite 250, Edina, MN 55439 Managing Member **Thomas Walstrom** Managing Member Mark Voll 1880 Gen George Patton Drive, Franklin, TN 37067 Managing Member 21 Father DeValles Blvd, Suite B, Fall River, MA 02723 Michael Rains 4215 Daly Drive, Suite M, Chantilly, VA 20151 Managing Member Harold Ornstein 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 Jeffrey Lowe Managing Member 21 Father DeValles Blvd, Suite B, Fall River, MA 02723 Managing Member Daniel Zachreson 4205 Cincinnati Avenue, Suite 100, Rocklin, CA 95765 Managing Member Jeffrey Danielski 4275 Kellway Circle, Suite 144, Addison, TX 75001 Managing Member Scott Curry 103 W. Lincoln Blvd, Libby, MT 59923 Assistant Treasurer Elizabeth Ecsy 1920 S. Highland Avenue, Suite 333, Lombard, IL 60148 President Ronald G Holt 8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338 Daniel S Schulz 1920 S. Highland Avenue, Suite 113, Lombard, IL 60148 Secretary 3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607 Treasurer John Lisi 8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338 Vice President Lee A Burckle 8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338 Vice President Cynthia Randall 3039 Premier Parkway, Suite 700, Duluth, GA 30097 Vice President **Daniel Hever** 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 Ted M Cleveland 8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338 Vice President Vice President 3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607 John Lisi Vice President Jeff Hackman 3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607 Vice President David Amori 500 Sandau, Suite 450, San Antonio, TX 78216 Vice President Jock Marshall 11000 Richmond Ave, Suite 250, Houston, TX 77042

Directors Director

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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Director Director Daniel Schulz Philippe Bes 1920 S. Highland Avenue, Suite 333, Lombard, IL 60148 3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607

Signatures

Signature Title Daniel Schulz Secretary

