

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0607088**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2015 1:44:45 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/15/2015 1:44:45 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**

Authorized Rep	Andy Meier	3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607
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 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 113, Lombard, IL 60148
President	Ronald G Holt	8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338
Secretary	Daniel S Schulz	1920 S. Highland Avenue, Suite 113, Lombard, IL 60148
Treasurer	John Lisi	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
Vice President	Jock Marshall	11000 Richmond Ave, Suite 250, Houston, TX 77042

**Directors**

Director	Ronald G. Holt	8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338
Director	Daniel Schulz	1920 S. Highland Avenue, Suite 333, Lombard, IL 60148

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**ARP**

Director

Harry Patel

3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607

**Signatures**

**Signature  
Title**

Daniel Schulz  
Secretary

