

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0607088
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2016 4:56:30 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: 6/21/2016 4:56:30 PM
Fee: \$15.00

Principal Office

8811 FM 1960 BYPASS ROAD
SUITE 400
HUMBLE, TX 77338

Registered Agent Name/Address

Corporation 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
CEO	Ronald G Holt	8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338
Vice President	Cynthia Randall	8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338
Secretary	Domenick DiCicco	3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607
President	Jeremy Mele	3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607
Treasurer	Gary Quinn	3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607
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	Jock Marshall	11000 Richmond Ave, Suite 250, Houston, TX 77042
Vice President	Gary Quinn	3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607
Vice President	Dennis Ironi	5261 West Imperial Hwy, Los Angeles, CA 90045
Vice President	Daniel Ironi	5261 West Imperial Hwy, Los Angeles, CA 90045
Vice President	Dror Ironi	5261 West Imperial Hwy, Los Angeles, CA 90045
Vice President	David Amori	500 Sandau, San Antonio, TX 78216

Directors

Director	Ronald G. Holt	8811 FM 1960 Bypass Rd, Ste 400, Humble, TX 77338
Director	Harry Patel	3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607
Director	Domenick DiCicco	3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607

Signatures

Signature	Domenick DiCicco
Title	Secretary