

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0607088

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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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:** 6/11/2019 2:44:53 PM  
**Fee:** \$15.00

**Principal Office**

411 N. SAM HOUSTON PARKWAY EAST  
SUITE 350  
HOUSTON, TX 77060

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                  |  |
|----------------|------------------|--|
| CEO            | Jeremy Mele      | 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 |
| Secretary      | Kimberly D Brown | 8125 Sedgwick Way, Memphis, TN 38125                         |
| Treasurer      | Henry C Lyons    | 8125 Sedgwick Way, Memphis, TN 38125                         |
| Vice President | Michael Shook    | 8755 W. Higgins Rd., Chicago, IL 60631                       |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | Jeremy Mele      | 3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607 |
| Director | Kimberly D Brown | 8125 Sedgwick Way, Memphis, TN 38125                         |
| Director | Henry C Lyons    | 8125 Sedgwick Way, Memphis, TN 38125                         |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kimberly D. Brown |
| <b>Title</b>     | Secretaru         |