

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001202

Entity Name: EFI GLOBAL, INC.

Current Principal Place of Business:

8125 SEDGWICK WAY
ATTN: LEGAL DEPT-SUSAN RIFE
MEMPHIS, TN 38125

FILED
Jan 28, 2021
Secretary of State
0223131891CC

Current Mailing Address:

8125 SEDGWICK WAY
ATTN: LEGAL DEPT-SUSAN RIFE
MEMPHIS, TN 38125 US

FEI Number: 34-2028648

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name BROWN, KIMBERLY D
Address 8125 SEDGWICK WAY
City-State-Zip: MEMPHIS TN 38125

Title DIRECTOR, TREASURER
Name LYONS, HENRY C
Address 8125 SEDGWICK WAY
City-State-Zip: MEMPHIS TN 38125

Title VP
Name HARDY, EDD
Address 1880 GEN GEORGE PATTON DRIVE
City-State-Zip: FRANKLIN TN 37067

Title VP
Name CLEVELAND, TED
Address 8811 FM 1960 BYPASS ROAD WEST
SUITE 400
City-State-Zip: HUMBLE TX 77338

Title VP
Name POKORNY, KEITH
Address 187 BALLARDVALE STREET
SUITE A215
City-State-Zip: WILMINGTON MA 01887

Title LICENSED MANAGER
Name LOWE, JEFFREY
Address 21 FATHER DEVALLES BLVD
City-State-Zip: FALL RIVER MA 02723

Title PRESIDENT, DIRECTOR
Name MELE, JEREMY
Address 3030 N. ROCKY POINT DRIVE WEST
City-State-Zip: TAMPA FL 33607

Title VP
Name MARSHALL, JOCK
Address 411 N. SAM HOUSTON PKWY EAST
SUITE 350
City-State-Zip: HOUSTON TX 77060

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY D BROWN

SECRETARY

01/28/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name AMORI, DAVID
Address 500 SANDAU
City-State-Zip: SAN ANTONIO TX 78216

Title ASST. SECRETARY, VP
Name HURLEY, STEPHEN R
Address 8125 SEDGWICK WAY
ATTN: LEGAL DEPT-SUSAN RIFE
City-State-Zip: MEMPHIS TN 38125

Title VP
Name JONAS, TIMOTHY
Address 8125 SEDGWICK WAY
ATTN: LEGAL DEPT-SUSAN RIFE
City-State-Zip: MEMPHIS TN 38125

Title VP
Name SHOOK, MICHAEL
Address 8755 W. HIGGINS ROAD
City-State-Zip: CHICAGO IL 60631

Title VP
Name RODDA, MATTHEW
Address 8125 SEDGWICK WAY
ATTN: LEGAL DEPT-SUSAN RIFE
City-State-Zip: MEMPHIS TN 38125