

1.) CORPORATION NAME:

ELECTRONICS FOR IMAGING, INC.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1133802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 303 VELOCITY WAY

CITY/ST/ZIP: FOSTER CITY, CA 94404

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: GUY GECHT TITLE: CEO ADDRESS: 303 VELOCITY WAY CITY/ST/ZIP/CO: FOSTER CITY, CA 94404</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: VINCENT PILETTE TITLE: CFO ADDRESS: 303 VELOCITY WAY CITY/ST/ZIP/CO: FOSTER CITY, CA 94404</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: GILL COGAN TITLE: DIRECTOR ADDRESS: 2730 SAND HILL ROAD STE 150 CITY/ST/ZIP/CO: MENLO PARK, CA 94025</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Dan Maydan TITLE: DIRECTOR ADDRESS: 12000 Murietta Lane CITY/ST/ZIP/CO: Los Altos, CA 94022</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Tom Georgens TITLE: DIRECTOR ADDRESS: 495 East Java Dr CITY/ST/ZIP/CO: Sunnyvale, CA 94089</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Eric Brown TITLE: DIRECTOR ADDRESS: 209 Redwood Shores Pkwy CITY/ST/ZIP/CO: Redwood City, CA 94065</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: Richard Kashnow TITLE: DIRECTOR ADDRESS: 10 Faxon Forest CITY/ST/ZIP/CO: Atherton, CA 94027	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ VINCENT PILETTE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VINCENT PILETTE, CFO PRINTED NAME AND CORPORATE TITLE	12/14/2012 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		