

1.) CORPORATION NAME:

EFI Global, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1618554**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

BANK OF AMERICA CENTER, 16TH FLOOR

1111 EAST MAIN STREET

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8811 FM 1960 BYPASS WEST
STE 400

CITY/ST/ZIP: HUMBLE, TX 77338-

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.

NAME: RONALD G HOLT
TITLE: PRESIDENT
ADDRESS: 8811 FM 1960 BYPASS WEST
STE 400
CITY/ST/ZIP/CO: HUMBLE, TX 77338-

OFFICER

DIRECTOR

NAME: JASON HEIDER
TITLE: TREASURER
ADDRESS: 3030 N. ROCKY POINT DRIVE WEST
CITY/ST/ZIP/CO: TAMPA, FL 33607-

OFFICER

DIRECTOR

NAME: LEE A BURCKLE
TITLE: VICE PRESIDENT
ADDRESS: 8811 FM 1960 BYPASS ROAD WEST
STE 400
CITY/ST/ZIP/CO: HUMBLE, TX 77338-

OFFICER

DIRECTOR

NAME: DANIEL SCHULZ
TITLE: SECRETARY
ADDRESS: 1920 S. HIGHLAND AVENUE
SUITE 333
CITY/ST/ZIP/CO: LOMBARD, IL 60148-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN EDMUND MULLEN VICE PRESIDENT 3030 N. ROCKY POINT DRIVE WEST TAMPA, FL 33607-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID RADCLIFF DIRECTOR 3030 N. ROCKY POINT DRIVE WEST TAMPA, FL 33607-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHILIPPE BES DIRECTOR 3030 N. ROCKY POINT DRIVE WEST TAMPA, FL 33607-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ELIZABETH ECSY ASST TREASURER 1920 S. HIGHLAND AVENUE SUITE 333 LOMBARD, IL 60148-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CYNTHIA RANDALL VICE PRESIDENT 8811 FM 1960 BYPASS ROAD WEST HUMBLE, TX 77338-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN LISI VICE PRESIDENT 3030 N. ROCKY POINT DRIVE WEST TAMPA, FL 33607-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL HEYER VICE PRESIDENT 3039 PREMIERE PARKWAY SUITE 700 DULUTH, GA 30097-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EDD METTS HARDY PRESIDENT 1880 GEN GEORGE PATTON DRIVE FRANKLIN, TN 37067-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TED CLEVELAND VICE PRESIDENT 8811 FM 1960 BYPASS ROAD WEST HUMBLE, TX 77338-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEITH POKORNY VICE PRESIDENT TEN NEW ENGLAND BUSINESS CENTER ANDOVER, MA 01810-	<input checked="" type="checkbox"/> OFFICER	<input 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.

<u>/s/ DANIEL SCHULZ</u>	<u>DANIEL SCHULZ, SECRETARY</u>	<u>2/22/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.