



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2021

**1. Corporate ID No.** 000159143

**2. Name of Corporation** EFI Global, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 8125 SEDGWICK WAY

ATTN: SUSAN RIFE LEGAL DEPT

City or Town: MEMPHIS

State: TN Zip: 38125 Country: USA

**4. Business Phone No.**

9014157400

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541690

**6. Brief Description of the Character of Business Conducted in Rhode Island**

ENGINEERING AND INVESTIGATION SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | JEREMY MELE                                    | 3030 N. ROCKY POINT DRIVE WEST<br>TAMPA, FL 33607 US       |

|                     |                  |                                                                          |
|---------------------|------------------|--------------------------------------------------------------------------|
| TREASURER           | HENRY C LYONS    | 8125 SEDGWICK WAY<br>MEMPHIS, TN 38125 US                                |
| SECRETARY           | KIMBERLY D BROWN | 8125 SEDGWICK WAY<br>MEMPHIS, TN 38125 US                                |
| VICE PRESIDENT      | MATTHEW RODDA    | 5261 W IMPERIAL HWY<br>LOS ANGELES, CA 90045 US                          |
| VICE PRESIDENT      | MICHAEL SHOOK    | 8755 W. HIGGINS RD<br>CHICAGO, IL 60631 US                               |
| ASST VICE PRESIDENT | MICHAEL O'CONNOR | 1172 NATIONAL DRIVE<br>SACRAMENTO, CA 95934 US                           |
| VICE PRESIDENT      | TED M CLEVELAND  | 8811 FM 1960 BYPASS ROAD WEST, SUITE 400<br>HUMBLE, TX 77338 US          |
| VICE PRESIDENT      | EDD METTS HARDY  | 1880 GEN GEORGE PATTON DRIVE, BLDG B, SUITE 203<br>FRANKLIN, TN 37067 US |
| VICE PRESIDENT      | JOCK MARSHALL    | 11000 RICHMOND<br>HOUSTON, TX 77042 USA                                  |
| LICENSED MANAGER    | JEFFREY K LOWE   | 21 FATHER DEVALLES BLVD., SUITE B<br>FALL RIVER, MA 02723 US             |
| VICE PRESIDENT      | KEITH POKORNY    | TEN NEW ENGLAND BUSINESS CENTER SUITE 105<br>ANDOVER, MA 01810 USA       |
| VICE PRESIDENT      | DAVID AMORI      | 500 SANDAU<br>SAN ANTONIO, TX 78216 US                                   |
| VICE PRESIDENT      | STEPHEN R HURLEY | 8125 SEDGWICK WAY<br>MEMPHIS, TN 38125 US                                |
| DIRECTOR            | JEREMY MELE      | 3030 N. ROCKY POINT DRIVE WEST<br>TAMPA, FL 33607 US                     |
| DIRECTOR            | KIMBERLY D BROWN | 8125 SEDGWICK WAY<br>MEMPHIS, TN 38125 US                                |
| DIRECTOR            | HENRY C LYONS    | 8125 SEDGWICK WAY<br>MEMPHIS, TN 38125 US                                |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$0.0100            | 100.00                                                | 100                                                            |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 29 Day of January, 2021 at 10:00:06 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KIMBERLY D BROWN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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