

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 8:00 am
Secretary of State

02-21-2005 90067 036 ***150.00

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1. Entity Name
ELECTRONICS FOR IMAGING, INC.



Principal Place of Business
303 VELOCITY WAY
FOSTER CITY, CA 94404 US

Mailing Address
303 VELOCITY WAY
FOSTER CITY, CA 94404 US

20013515



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01242005 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
94-3086355

Applied For
 Not Applicable

City & State

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

CEO
GECHT, GUY
303 VELOCITY WAY
FOSTER CITY, CA 94404

Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

CFO
CUTTS, JOSEPH
303 VELOCITY WAY
FOSTER CITY, CA 94404

Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

CFO/COO
CUTTS, JOSEPH
303 VELOCITY WAY
FOSTER CITY, CA 94404

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

P
ROSENZWEIG, FRED
303 VELOCITY WAY
FOSTER CITY, CA 94404

Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

D
GASSER, JEAN-LEWIS
303 VELOCITY WAY
FOSTER CITY, CA 94404

Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

D
GASSE, JEAN LOUIS
303 VELOCITY WAY
FOSTER CITY, CA 94404

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

D
COGAN, GILL
303 VELOCITY WAY
FOSTER CITY, CA 94404

Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

D
UNTERBERG, THOMAS I
303 VELOCITY WAY
FOSTER CITY, CA 94404

Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph Cutts January 25, 2005 650 357-3181
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #