

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90217 011 ***150.00

DOCUMENT # F94000000362



1. Entity Name
ELECTRONICS FOR IMAGING, INC.

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

50014290



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

04102006 Chg-P CR2E034 (11/05)

City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
94-3086355 Not Applicable

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

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GECHT, GUY 303 VELOCITY WAY FOSTER CITY, CA 94404 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CUTTS, JOSEPH 303 VELOCITY WAY FOSTER CITY, CA 94404 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSENZWEIG, FRED 303 VELOCITY WAY FOSTER CITY, CA 94404 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GASSE, JEAN LOUIS 303 VELOCITY WAY FOSTER CITY, CA 94404 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COGAN, GILL 303 VELOCITY WAY FOSTER CITY, CA 94404 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UNTERBERG, THOMAS I 303 VELOCITY WAY FOSTER CITY, CA 94404 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO CUTTS, JOSEPH 303 VELOCITY WAY FOSTER CITY, CA 94404 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ Date: **4/10/06** Daytime Phone #: **650-357-3039**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

50014290
#F94000000362

ELECTRONICS FOR IMAGING, INC.
303 Velocity Way
Foster City, CA 94404
(650) 357-3500

OFFICERS

Guy Gecht CEO

Fred Rosenzweig President

Joseph Cutts COO & Corporate Secretary

John Ritchie CFO

BUSINESS

C/O EFI
303 Velocity Way
Foster City, CA 94404

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DIRECTORS

Gill Cogan Director

Jean-Louis Gasse Director

Guy Gecht Director

James S. Greene Director

Dan Maydan Director

Christopher B. Paisley Director

Thomas I. Unterberg Director

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