

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000362

FILED
Mar 28, 2011
Secretary of State

Entity Name: ELECTRONICS FOR IMAGING, INC.

Current Principal Place of Business:

303 VELOCITY WAY
FOSTER CITY, CA 94404 US

New Principal Place of Business:

Current Mailing Address:

303 VELOCITY WAY, ATTN: TAX DEPT.
FOSTER CITY, CA 94404 US

New Mailing Address:

FEI Number: 94-3086355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GECHT, GUY
Address: 303 VELOCITY WAY
City-St-Zip: FOSTER CITY, CA 94404

Title: P
Name: ROSENZWEIG, FRED
Address: 303 VELOCITY WAY
City-St-Zip: FOSTER CITY, CA 94404

Title: D
Name: COGAN, GILL
Address: 303 VELOCITY WAY
City-St-Zip: FOSTER CITY, CA 94404

Title: CFO
Name: PILETTE, VINCENT
Address: 303 VELOCITY WAY
City-St-Zip: FOSTER CITY, CA 94404

Title: D
Name: MAYDAN, DAN
Address: 303 VELOCITY WAY
City-St-Zip: FOSTER CITY, CA 94404

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: VINCENT PILETTE

CFO

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date