2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000362

Entity Name: ELECTRONICS FOR IMAGING, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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303 VELOCITY WAY

FOSTER CITY, CA 94404 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 94-3086355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: D

Name: GEORGENS, TOM
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: [

 Name:
 MAYDAN, DAN

 Address:
 303 VELOCITY WAY

 City-St-Zip:
 FOSTER CITY, CA 94404

Title:

Name: KASHNOW, RICHARD
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 04/16/2012