

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000065

FILED
Apr 07, 2017
Secretary of State
CC1125494969

Entity Name: MAUI ACQUISITION CORP.

Current Principal Place of Business:

11386 INTERNATIONAL PARKWAY
JACKSONVILLE, FL 32218

Current Mailing Address:

11386 INTERNATIONAL PARKWAY
JACKSONVILLE, FL 32218 US

FEI Number: 38-3873146

Certificate of Status Desired: No

Name and Address of Current 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

Officer/Director Detail :

Title CEO, DIRECTOR
Name KANDERS, WARREN
Address ONE LANDMARK SQUARE
SUITE 1730
City-State-Zip: STAMFORD CT 06901

Title PRESIDENT, DIRECTOR
Name O'BRIEN, SCOTT
Address 3120 E. MISSION BLVD
City-State-Zip: ONTARIO CA 91761

Title SECRETARY
Name HUDKINS, W. GRAY
Address 3120 E. MISSION BLVD.
City-State-Zip: ONTARIO CA 91761

Title DIRECTOR
Name HARPEL, JAMES
Address 13386 INTERNATIONAL PARKWAY
City-State-Zip: JACKSONVILLE FL 32218

Title DIRECTOR
Name NORTON, HAMISH
Address 11386 INTERNATIONAL PARKWAY
City-State-Zip: JACKSONVILLE FL 32218

Title DIRECTOR
Name QUIGLEY, WILLIAM
Address 11386 INTERNATIONAL PARKWAY
City-State-Zip: JACKSONVILLE FL 32218

Title DIRECTOR
Name SOKOLOV, NICHOLAS
Address 11386 INTERNATIONAL PARKWAY
City-State-Zip: JACKSONVILLE FL 32218

Title DIRECTOR
Name WERNER, ROGER
Address 11386 INTERNATIONAL PARKWAY
City-State-Zip: JACKSONVILLE FL 32218

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: SCOTT O'BRIEN

PRESIDENT

04/07/2017

Electronic Signature of Signing Officer/Director Detail

Date