

SECRETARY OF THE STATE OF CONNECTICUT

Document Review

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P.O. BOX 150470
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SECRETARY OF THE STATE OF CONNECTICUT

1. Name of Corporation: MAUI ACQUISITION CORP.
2. Business ID: 1096037
3. Report due in the month of: January, 2020
4. This Corporation is: FOREIGN/STOCK
Fee is: \$435.00
Corporate Name: MAUI ACQUISITION CORP.
Mailing Address: 13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218

Changes: 13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA

5. Principal Office Address (in CT Only): 13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218

Changes: 13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA

6. Executive Office Address (Foreign Corps Only):

Changes:

7. Principal Office in State of Formation (Foreign Corps Only):

Changes:

8. Attached hereto are the officers and directors of the corporation with their business and residence addresses.

9. Date: 12/03/2019

10. Email Address: CLS-CTARMSevidence@wolterskluwer.com

11. I hereby certify and state, under penalties of false statement, that all of the information set forth on this annual report is true. I hereby electronically sign this report.

Print Capacity:

Signature:

POA

KELLY LETTMANN

1. Full Legal Name: JAMES HARPEL
Title(s): DIRECTOR
Residence Addr: C/O MAUI ACQUISITION CORP
43386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218

Business Addr: 43386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218

Res Changes:

Bus Changes:

2. Full Legal Name: HAMISH NORTON
Title(s): DIRECTOR
Residence Addr: C/O MAUI ACQUISITION CORP
43386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218

Business Addr: 43386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218

Res Changes:

Bus Changes:

3. Full Legal Name: ROGER WERNER
Title(s): DIRECTOR
Residence Addr: 43386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218

Business Addr: 43386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218

Res Changes:

Bus Changes:

4. Full Legal Name: ~~WILLIAM QUIGLEY~~
Title(s): ~~DIRECTOR~~
Residence Addr: ~~13386 INTERNATIONAL PARKWAY~~
~~JACKSONVILLE,FL 32218~~

Business Addr: ~~13386 INTERNATIONAL PARKWAY~~
~~JACKSONVILLE,FL 32218~~

Res Changes:

Bus Changes:

5. Full Legal Name: ~~NICHOLAS SOKOLOW~~
Title(s): ~~DIRECTOR~~
Residence Addr: ~~C/O MAUI ACQUISITION CORP~~
~~13386 INTERNATIONAL PARKWAY~~
~~JACKSONVILLE,FL 32218~~

Business Addr: ~~13386 INTERNATIONAL PARKWAY~~
~~JACKSONVILLE,FL 32218~~

Res Changes:

Bus Changes:

6. Full Legal Name: ~~SCOTT O'BRIEN~~
Title(s): ~~DIRECTOR~~
Residence Addr: ~~3120 E. MISSION BLVD~~
~~ONTARIO,CA 91761~~

Business Addr: ~~13386 INTERNATIONAL PARKWAY~~
~~JACKSONVILLE,FL 32218~~

Res Changes:

Bus Changes:

7. Full Legal Name: **WARREN KANDERS**
Title(s): **DIRECTOR**
Residence Addr: **ONE LANDMARK SQUARE**
SUITE 1730
STAMFORD,CT 06901
- Business Addr: **13386 INTERNATIONAL PARKWAY**
JACKSONVILLE,FL 32218
- Res Changes: _____

- Bus Changes: _____

8. Full Legal Name: **W. GRAY HUDKINS**
Title(s): **SECRETARY**
Residence Addr: **3120 E. MISSION BLVD.**
ONTARIO,CA 91761
- Business Addr: **13386 INTERNATIONAL PARKWAY**
JACKSONVILLE,FL 32218
- Res Changes: _____

- Bus Changes: _____

9. Full Legal Name: **SCOTT O'BRIEN**
Title(s): **PRESIDENT**
Residence Addr: **3120 E. MISSION BLVD**
ONTARIO,CA 91761
- Business Addr: **13386 INTERNATIONAL PARKWAY**
JACKSONVILLE,FL 32218
- Res Changes: _____

- Bus Changes: _____

10. Full Legal Name:	JAMES HARPEL
Title(s):	DIRECTOR
Residence Addr:	
Business Addr:	
Res Changes:	C/O MAUI ACQUISITION CORP 13386 INTERNATIONAL PARKWAY JACKSONVILLE,FL 32218 USA
Bus Changes:	C/O MAUI ACQUISITION CORP 13386 INTERNATIONAL PARKWAY JACKSONVILLE,FL 32218 USA
11. Full Legal Name:	WARREN KANDERS
Title(s):	DIRECTOR
Residence Addr:	
Business Addr:	
Res Changes:	ONE LANDMARK SQUARE SUITE 1730 STAMFORD,CT 06901 USA
Bus Changes:	ONE LANDMARK SQUARE SUITE 1730 STAMFORD,CT 06901 USA
12. Full Legal Name:	HAMISH NORTON
Title(s):	DIRECTOR
Residence Addr:	
Business Addr:	
Res Changes:	C/O MAUI ACQUISITION CORP 13386 INTERNATIONAL PARKWAY JACKSONVILLE,FL 32218 USA
Bus Changes:	C/O MAUI ACQUISITION CORP 13386 INTERNATIONAL PARKWAY JACKSONVILLE,FL 32218 USA

13. Full Legal Name:	SCOTT O'BRIEN
Title(s):	DIRECTOR
Residence Addr:	
Business Addr:	
Res Changes:	3120 E. MISSION BLVD ONTARIO,CA 91761 USA
Bus Changes:	3120 E. MISSION BLVD ONTARIO,CA 91761 USA
14. Full Legal Name:	WILLIAM QUIGLEY
Title(s):	DIRECTOR
Residence Addr:	
Business Addr:	
Res Changes:	13386 INTERNATIONAL PARKWAY JACKSONVILLE,FL 32218 USA
Bus Changes:	13386 INTERNATIONAL PARKWAY JACKSONVILLE,FL 32218 USA
15. Full Legal Name:	NICHOLAS SOKOLOW
Title(s):	DIRECTOR
Residence Addr:	
Business Addr:	
Res Changes:	C/O MAUI ACQUISITION CORP 13386 INTERNATIONAL PARKWAY JACKSONVILLE,FL 32218 USA
Bus Changes:	C/O MAUI ACQUISITION CORP 13386 INTERNATIONAL PARKWAY JACKSONVILLE,FL 32218 USA

16. Full Legal Name:
Title(s):
Residence Addr:

ROGER WERNER
DIRECTOR

Business Addr:

Res Changes:

13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA

Bus Changes:

13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA

17. Full Legal Name:
Title(s):
Residence Addr:

BLAINE BROWERS
CFO

Business Addr:

Res Changes:

13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA

Bus Changes:

13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA

18. Full Legal Name:
Title(s):
Residence Addr:

W. GRAY HUDKINS
SECRETARY/VICE PRESIDENT

Business Addr:

Res Changes:

3120 E. MISSION BLVD.
ONTARIO,CA 91761 USA

Bus Changes:

3120 E. MISSION BLVD.
ONTARIO,CA 91761 USA

19. Full Legal Name:
Title(s):
Residence Addr:

BRAD WILLIAMS
PRESIDENT

Business Addr:

Res Changes:

13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA

Bus Changes:

13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA