

SECRETARY OF THE STATE OF CONNECTICUT

Document Review

30 Trinity Street
P.O. Box 150470
Hartford, CT 06115-0470

FILING #0006286546 PG 1 OF 7
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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, 2019
4. This Corporation is: FOREIGN/STOCK
Fee is: \$435.00
Corporate Name: MAUI ACQUISITION CORP.
Mailing Address: 13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218

Changes:

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

Changes:

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: 12/04/2018

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:

POWER OF ATTORNEY

KELLY LETTMANN

1. Full Legal Name: ~~NICHOLAS SOKOLOW~~
Title(s): ~~DIRECTOR~~
Residence Addr: ~~13386 INTERNATIONAL PARKWAY~~
~~JACKSONVILLE,FL 32218~~

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

Res Changes:

Bus Changes:

2. 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:

3. Full Legal Name: ~~ROGER WERNER~~
Title(s): ~~DIRECTOR~~
Residence Addr: ~~13386 INTERNATIONAL PARKWAY~~
~~JACKSONVILLE,FL 32218~~

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

Res Changes:

Bus Changes:

4. Full Legal Name: ~~HAMISH NORTON~~
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: ~~JAMES HARPEL~~
Title(s): ~~DIRECTOR~~
Residence Addr: ~~13386 INTERNATIONAL PARKWAY~~
~~JACKSONVILLE,FL 32218~~

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

Res Changes: _____

Bus Changes: _____

6. 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: _____

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

- Bus Changes: _____

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

- Bus Changes: _____

9. 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
- Bus Changes: **13386 INTERNATIONAL PARKWAY**
JACKSONVILLE,FL 32218

10. 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

Bus Changes: 13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218

11. Full Legal Name: ROGER WERNER
Title(s): DIRECTOR
Residence Addr:

Business Addr:

Res Changes: 13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218

Bus Changes: 13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218

12. Full Legal Name: WILLIAM QUIGLEY
Title(s): DIRECTOR
Residence Addr:

Business Addr:

Res Changes: 13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218

Bus Changes: 13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218

13. 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
Bus Changes:	13386 INTERNATIONAL PARKWAY
	JACKSONVILLE,FL 32218
14. Full Legal Name:	SCOTT O'BRIEN
Title(s):	DIRECTOR
Residence Addr:	
Business Addr:	
Res Changes:	3120 E. MISSION BLVD
	ONTARIO,CA 91761
Bus Changes:	13386 INTERNATIONAL PARKWAY
	JACKSONVILLE,FL 32218
15. Full Legal Name:	WARREN KANDERS
Title(s):	DIRECTOR
Residence Addr:	
Business Addr:	
Res Changes:	ONE LANDMARK SQUARE
	SUITE 1730
	STAMFORD,CT 06901
Bus Changes:	13386 INTERNATIONAL PARKWAY
	JACKSONVILLE,FL 32218

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

W. GRAY HUDKINS
SECRETARY

Business Addr:

Res Changes:

3120 E. MISSION BLVD.
ONTARIO,CA 91761

Bus Changes:

13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218

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

SCOTT O'BRIEN
PRESIDENT

Business Addr:

Res Changes:

3120 E. MISSION BLVD
ONTARIO,CA 91761

Bus Changes:

13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218