

SECRETARY OF THE STATE OF CONNECTICUT

Annual Report

165 CAPITOL AVENUE
P.O. BOX 150470
HARTFORD, CT 06115-0470

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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, 2021

4. NAICS Code: NONE

Changes: 551112 (Offices of Other Holding Companies)

5. This Corporation is: FOREIGN/STOCK

Fee is: \$435.00

Corporate Name: MAUI ACQUISITION CORP.

Mailing Address: 13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA

Changes:

6. Principal Office Address: 13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA

Changes:

7. Executive Office Address (Foreign Corps Only):

Changes:

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

Changes:

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

10. Agent Information

Agent Type: BUSINESS
Agent Name: C T CORPORATION SYSTEM
Agent's Business Address: 67 BURNSIDE AVE
EAST HARTFORD,CT 06108-3408

Agent's Residence Address:

Agent's Business Address Changes:

Agent's Residence Address Changes:

Name of person accepting appointment:

Title:

Signature Accepting Appointment:

(if agent is a business also print name and title of person signing)

11. Date: 01/19/2021

12. Email Address: CLS-CTARMSEVIDENCE@WOLTERSKLUWER.COM

13. 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 of Authorizer:

POWER OF ATTORNEY

KELLY LETTMANN

1. Full Legal Name: JAMES HARPEL
Title(s): DIRECTOR
Residence Addr: C/O MAUI ACQUISITION CORP
13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA

Business Addr: C/O MAUI ACQUISITION CORP
13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA

Res Changes:

Bus Changes:

2. Full Legal Name: WARREN KANDERS
Title(s): DIRECTOR
Residence Addr: ONE LANDMARK SQUARE
SUITE 1730
STAMFORD,CT 06901 USA

Business Addr: ONE LANDMARK SQUARE
SUITE 1730
STAMFORD,CT 06901 USA

Res Changes:

Bus Changes:

3. Full Legal Name: HAMISH NORTON
Title(s): DIRECTOR
Residence Addr: C/O MAUI ACQUISITION CORP
13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA

Business Addr: C/O MAUI ACQUISITION CORP
13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA

Res Changes:

Bus Changes:

4. Full Legal Name: SCOTT O'BRIEN
Title(s): DIRECTOR
Residence Addr: 3120 E. MISSION BLVD
ONTARIO,CA 91761 USA
- Business Addr: 3120 E. MISSION BLVD
ONTARIO,CA 91761 USA
- Res Changes: _____

- Bus Changes: _____

5. Full Legal Name: WILLIAM QUIGLEY
Title(s): DIRECTOR
Residence Addr: 13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA
- Business Addr: 13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA
- Res Changes: _____

- Bus Changes: _____

6. Full Legal Name: NICHOLAS SOKOLOW
Title(s): DIRECTOR
Residence Addr: C/O MAUI ACQUISITION CORP
13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA
- Business Addr: C/O MAUI ACQUISITION CORP
13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA
- Res Changes: _____

- Bus Changes: _____

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

Business Addr: 13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA

Res Changes: _____

Bus Changes: _____

8. Full Legal Name: BLAINE BROWERS
Title(s): CFO
Residence Addr: 13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA

Business Addr: 13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA

Res Changes: _____

Bus Changes: _____

9. Full Legal Name: W. GRAY HUDKINS
Title(s): SECRETARY/VICE PRESIDENT
Residence Addr: 3120 E. MISSION BLVD.
ONTARIO,CA 91761 USA

Business Addr: 3120 E. MISSION BLVD.
ONTARIO,CA 91761 USA

Res Changes: _____

Bus Changes: _____

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

BRAD WILLIAMS
PRESIDENT
13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA

Business Addr:

13386 INTERNATIONAL PARKWAY
JACKSONVILLE,FL 32218 USA

Res Changes:

Bus Changes:
