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

VOL A-00019 PAGE 1655

FILED 12/04/2018 11:14 AM

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: Fee is: Corporate Name: Mailing Address:	FOREIGN/STOCK \$435.00 MAUI ACQUISITION CORP. 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	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 fatrue. I hereby electronically sign this report. Print Capacity:	alse statement, that all of the information set forth on this annual report is
	Signature:	KELLY LETTMANN

FILING #0006286546 PG 2 OF 7
VOL A-00019 PAGE 1656
FILED 12/04/2018 11:14 AM
SECRETARY OF THE STATE OF CONNECTICUT

١.	Full Legal Name: Title(s):	NICHOLAS SOKOLOW DIRECTOR
	Residence Addr:	13386 INTERNATIONAL PARKWAY
		JACKSONVILLE,FL 32218
	Business Addr:	13386 INTERNATIONAL PARKWAY
		JACKSONVILLE,FL 32218
	Res Changes:	
	Bus Changes:	
	Duo onangoo.	
2.	Full Legal Name: Title(s):	WILLIAM QUIGLEY 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: Title(s):	ROGER WERNER DIRECTOR
	Residence Addr:	13386 INTERNATIONAL PARKWAY
		JACKSONVILLE,FL 32218
	Business Addr:	13386 INTERNATIONAL PARKWAY
		JACKSONVILLE,FL 32218
	Res Changes:	
	Bus Changes:	

FILING #0006286546 PG 3 OF 7
VOL A-00019 PAGE 1657
FILED 12/04/2018 11:14 AM
SECRETARY OF THE STATE OF CONNECTICUT

1.	Full Legal Name: Title(s):	HAMISH NORTON DIRECTOR
	Residence Addr:	13386 INTERNATIONAL PARKWAY
		JACKSONVILLE,FL 32218
	Business Addr:	13386 INTERNATIONAL PARKWAY
		JACKSONVILLE,FL 32218
	Res Changes:	
	Bus Changes:	
<u>.</u>	Full Legal Name:	JAMES HARPEL
, .	Title(s):	DIRECTOR
	Residence Addr:	13386 INTERNATIONAL PARKWAY
		JACKSONVILLE,FL 32218
	Business Addr:	ACCOC INTERNATIONAL DARKINAY
	Dasiness Adai.	13386 INTERNATIONAL PARKWAY JACKSONVILLE,FL 32218
		SACROCIVILLE, LOZZIO
	Res Changes:	
	Bus Changes:	
S.	Full Legal Name:	W. GRAY HUDKINS
<i>,</i> .	Title(s):	SECRETARY
	Residence Addr:	3120 E. MISSION BLVD.
		ONTARIO,CA 91761
	Business Addr:	13386 INTERNATIONAL PARKWAY
		JACKSONVILLE,FL 32218
	Res Changes:	
	Bus Changes:	

FILING #0006286546 PG 4 OF 7
VOL A-00019 PAGE 1658
FILED 12/04/2018 11:14 AM
SECRETARY OF THE STATE OF CONNECTICUT

7.	Full Legal Name: Title(s):	SCOTT O'BRIEN 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): Residence Addr:	CHAIRMAN OF THE BOARD/DIRECTOR
	Residence Addi.	ONE LANDMARK SQUARE
		SUITE 1730
	During and Address	STAMFORD,CT 06901
	Business Addr:	13386 INTERNATIONAL PARKWAY
		JACKSONVILLE,FL 32218
	Res Changes:	
	res onanges.	
	Bus Changes:	
^	Full Land Name	TAMES HADDEL
9.	Full Legal Name: Title(s):	JAMES HARPEL DIRECTOR
	Residence Addr:	
	Business Addr:	
	Res Changes:	C/O MAUI ACQUISITION CORP
	-	13386 INTERNATIONAL PARKWAY
		JACKSONVILLE, FL 32218
	Bus Changes:	13386 INTERNATIONAL PARKWAY

FILING #0006286546 PG 5 OF 7 VOL A-00019 PAGE 1659
FILED 12/04/2018 11:14 AM
SECRETARY OF THE STATE OF CONNECTICUT

10. Full Legal Name:	HAMISH NORTON	
Title(s):	DIRECTOR	
Residence Addr:		
Durain and Address		
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:	10006	
Dus Ghanges.	13386 INTERNATIONAL PARKWAY	
	JACKSONVILLE, FL 32218	
12. Full Legal Name:	WILLIAM QUIGLEY	
Title(s):	DIRECTOR	
Residence Addr:		
D. ciaras A.I.I.		
Business Addr:		
Res Changes:	13386 INTERNATIONAL PARKWAY	
-	JACKSONVILLE, FL 32218	
	·	·
Bus Changes:	13386 INTERNATIONAL PARKWAY	

13386 INTERNATIONAL PARKWAY

FILING #0006286546 PG 6 OF 7 VOL A-00019 PAGE 1660 FILED 12/04/2018 11:14 AM SECRETARY OF THE STATE OF CONNECTICUT

	egal Name:	NICHOLAS SOKOLOW
Title(· —	DIRECTOR
Resid	dence Addr:	
Rusir	ness Addr:	
Daoii	ress / taar.	
Res	Changes:	C/O MAUI ACQUISITION CORP
		13386 INTERNATIONAL PARKWAY
		JACKSONVILLE,FL 32218
Bus (Changes:	13386 INTERNATIONAL PARKWAY
		JACKSONVILLE,FL 32218
	.egal Name:	SCOTT O'BRIEN
Title(· —	DIRECTOR
Resid	dence Addr:	
Rusir	ness Addr:	
240	1000 / Idan	
Res	Changes:	3120 E. MISSION BLVD
		ONTARIO,CA 91761
_		
Bus (Changes:	13386 INTERNATIONAL PARKWAY
	_	JACKSONVILLE,FL 32218
	egal Name:	WARREN KANDERS DIRECTOR
Title(s). dence Addr:	DIRECTOR
Resid	dence Addr.	
Busir	ness Addr:	
Res	Changes:	ONE LANDMARK SQUARE
	_	SUITE 1730
_		STAMFORD,CT 06901
Bus (Changes:	13386 INTERNATIONAL PARKWAY

13386 INTERNATIONAL PARKWAY

Bus Changes:

FILING #0006286546 PG 7 OF 7 VOL A-00019 PAGE 1661 FILED 12/04/2018 11:14 AM SECRETARY OF THE STATE OF CONNECTICUT

16. Full Legal Name: Title(s):	W. GRAY HUDKINS SECRETARY	
Residence Addr:	DECKETAKI	
Business Addr:		
Res Changes:	3120 E. MISSION BLVD.	
	ONTARIO,CA 91761	
Bus Changes:	13386 INTERNATIONAL PARKWAY	
	JACKSONVILLE,FL 32218	
17. Full Legal Name:	SCOTT O'BRIEN	
Title(s): Residence Addr:	PRESIDENT	
Residence Addi.		
Business Addr:		
Res Changes:	3120 E. MISSION BLVD	
	ΟΝΉλΡΤΟ Ολ 91761	

13386 INTERNATIONAL PARKWAY