

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002018

Entity Name: DAVIS VISION, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

159 EXPRESS STREET
PLAINVIEW, NY 11803

New Principal Place of Business:

Current Mailing Address:

159 EXPRESS STREET
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 11-3051991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: HOLDEN, STEPHEN L
Address: DAVIS VISION, INC., 159 EXPRESS STREET
City-St-Zip: PLAINVIEW, NY 11803 US

Title: S
Name: BITTNER, EDWARD A ESQ
Address: HIGHMARK INC., 120 FIFTH AVENUE, SUITE 2180
City-St-Zip: PITTSBURGH, PA 15222 US

Title: T
Name: KINCAID, MICHAEL J
Address: ECCA, INC., 11103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: C/D
Name: HOLMBERG, DAVID L
Address: ECCA, INC., 11103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: AS
Name: SINHA, VINITA K ESQ.
Address: HIGHMARK INC., 120 FIFTH AVENUE, STE. 2180
City-St-Zip: PITTSBURGH, PA 15222 US

Title: AT
Name: SINISCALCHI, JOSEPH T
Address: DAVIS VISION, INC., 159 EXPRESS STREET
City-St-Zip: PLAINVIEW, NY 11803 US

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: DALE PAUSTIAN

SVP

03/16/2011

Electronic Signature of Signing Officer or Director

Date