1 of 2

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
03 JAN 28 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000002018

1. Entity Name
Davis Vision, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
159 Express Street	159 Express Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Plainview, NY	City & State: Plainview, NY
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number: 11-3051991 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street

City: Tallahassee **FL** Zip Code: 32301

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS *

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
P/D Froh, Walter F. 100 Senate Avenue Camp Hill, PA 17089	
C/D Grode, George F. 1800 Center Street Camp Hill, PA 17089	100010975091 01728703--01020--007 **150.00
D Gray, Robert C. Fifth Avenue Place, Suite 3017 Pittsburgh, PA 15222	DO NOT WRITE IN THIS SPACE
S Enterline, Esq., Richard J. 1800 Center Street, 1A Level 4 Camp Hill, PA 17089	
V Carlomusto, Joseph 159 Express Street Plainview, NY 11803	
D DiMarco, D.O., Carlo John 196 West Sproul Road, Suite 103 Springfield, PA 19064	

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Carl Moroff, O.D. 1/21/03 (516) 932-9500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

* See attached Rider for additional Officers and Directors.

Rider to the For Profit Corporation Uniform Business Report (UBR) for Davis Vision, Inc.

11. OFFICERS AND DIRECTORS (continued)	
TITLE	Assistant T
NAME	Fisher, Donald L.
STREET ADDRESS	1800 Center Street
CITY-ST-ZIP	Camp Hill, PA 17089-0089
TITLE	V
NAME	Gabel, Lawrence M.
STREET ADDRESS	159 Express Street
CITY-ST-ZIP	Plainview, NY 11803
TITLE	V
NAME	Moroff, Carl
STREET ADDRESS	159 Express Street
CITY-ST-ZIP	Plainview, NY 11803
TITLE	V
NAME	Rosa, Thomas J.
STREET ADDRESS	2921 Erie Boulevard East
CITY-ST-ZIP	Syracuse, NY 13224
TITLE	V
NAME	Thibdeau, Michael L.
STREET ADDRESS	650 Franklin Avenue
CITY-ST-ZIP	Schenectady, NY 12305
TITLE	V
NAME	Thrower, Alan
STREET ADDRESS	2921 Erie Boulevard East
CITY-ST-ZIP	Syracuse, NY 13224