2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002018

Entity Name: DAVIS VISION, INC.

Current Principal Place of Business:

175 E. HOUSTON STREET SAN ANTONIO, TX 78205

Current Mailing Address:

175 E. HOUSTON STREET SAN ANTONIO. TX 78205

FEI Number: 11-3051991 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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

FILED Mar 20, 2015

Secretary of State

CC0276568341

Officer/Director Detail :

Title SECRETARY, OFFICER Title PRESIDENT, DIRECTOR, OFFICER

BITTNER, EDWARD A ESQ. BURNS, CELINA F Name Name

HIGHMARK INC. Address Address DAVIS VISION, INC.

120 FIFTH AVENUE SUITE 2180 175 E. HOUSTON STREET

City-State-Zip: PITTSBURGH PA 15222 City-State-Zip: SAN ANTONIO TX 78205

Title DIRECTOR Title **DIRECTOR**

Name BLANDINO, DAVID A M.D. Name DETURK, NANETTE P

3149 ELLERS STREET HIGHMARK INC. Address Address

120 FIFTH AVENUE PITTSBURGH PA 15232

City-State-Zip: City-State-Zip: PITTSBURGH PA 15222

Title DIRECTOR

Title **DIRECTOR** BAUM, JOHN R PHD Name

Name SPRINGER, WILLIAM C 174 SPRINGHOUSE LANE Address

Address HIGHMARK INC. City-State-Zip: SPRING GROVE PA 17362 120 FIFTH AVENUE

City-State-Zip: PITTSBURGH PA 15222

Title TREASURER, OFFICER

Title ASST. SECRETARY, OFFICER Name KINCAID, MICHAEL J

SENCAK, JOHN L Name Address HVHC. INC.

> 175 E. HOUSTON STREET Address HIGHMARK, INC.

SAN ANTONIO TX 78205 120 FIFTH AVENUE SUITE 2180 City-State-Zip:

> City-State-Zip: PITTSBURGH PA 15222

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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.

03/20/2015 SIGNATURE: CHRISTOPHER SCOTT HAMEY CHIEF FINANCIAL **OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASST. TREASURER, OFFICER

Name BITZER, JOHN B

Address HVHC, INC.

175 E. HOUSTON STREET

City-State-Zip: SAN ANTONIO TX 78205

Title DIRECTOR

Name RICE-JOHNSON, DEBORAH L.

Address 120 FIFTH AVE.

City-State-Zip: PITTSBURGH PA 15222

Title CFO, OFFICER

Name HAMEY, CHRISTOPHER S

Address DAVIS VISION, INC.

175 E. HOUSTON STREET

City-State-Zip: SAN ANTONIO TX 78205