

2013 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:** No**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

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR, PRESIDENT
Name HOLMBERG, DAVID L
Address HVHC, INC.
175 E. HOUSTON STREET
City-State-Zip: SAN ANTONIO TX 78205

Title SECRETARY, OFFICER
Name BITTNER, EDWARD A ESQ.
Address HIGHMARK INC.
120 FIFTH AVENUE SUITE 2180
City-State-Zip: PITTSBURGH PA 15222

Title PRESIDENT, DIRECTOR, OFFICER
Name BURNS, CELINA F
Address DAVIS VISION, INC.
175 E. HOUSTON STREET
City-State-Zip: SAN ANTONIO TX 78205

Title DIRECTOR
Name BLANDINO, DAVID A M.D.
Address 3149 ELLERS STREET
City-State-Zip: PITTSBURGH PA 15232

Title DIRECTOR
Name DETURK, NANETTE P
Address HIGHMARK INC.
120 FIFTH AVENUE
City-State-Zip: PITTSBURGH PA 15222

Title DIRECTOR
Name BAUM, JOHN R PHD
Address 174 SPRINGHOUSE LANE
City-State-Zip: SPRING GROVE PA 17362

Title DIRECTOR
Name SPRINGER, WILLIAM C
Address HIGHMARK INC.
120 FIFTH AVENUE
City-State-Zip: PITTSBURGH PA 15222

Title TREASURER, OFFICER
Name KINCAID, MICHAEL J
Address HVHC, INC.
175 E. HOUSTON STREET
City-State-Zip: SAN ANTONIO TX 78205

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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.

SIGNATURE: JOHN BRIAN BITZER**ASSISTANT TREASURER 07/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY, OFFICER
Name SENCAK, JOHN L
Address HIGHMARK, INC.
120 FIFTH AVENUE SUITE 2180
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

Title ASST. TREASURER, OFFICER
Name BITZER, JOHN B
Address HVHC, INC.
175 E. HOUSTON STREET
City-State-Zip: SAN ANTONIO TX 78205

Title COO, OFFICER
Name THIBDEAU, MICHAEL L
Address DAVIS VISION, INC.
175 E. HOUSTON STREET
City-State-Zip: SAN ANTONIO TX 78205