

**2019 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

**Officer/Director Detail :**

Title CEO AND PRESIDENT  
Name ROTHROCK, KIRK  
Address 939 ELKRIDGE LANDING RD.  
SUITE 200  
City-State-Zip: LINTHICUM MD 21090

Title DIRECTOR  
Name KABAKER, MATTHEW  
Address 375 PARK AVENUE, 12TH FLOOR  
City-State-Zip: NEW YORK NY 10152

Title CHIEF COMPLIANCE OFFICER  
Name ELLINGTON-BUCKLES, HAYLEY  
Address 175 E. HOUSTON STREET  
City-State-Zip: SAN ANTONIO TX 78205

Title VP  
Name LUCHETTA, THOMAS  
Address 6300 RIDGLEA PLACE  
SUITE 312  
City-State-Zip: FORT WORTH TX 76116

Title SENIOR VICE PRESIDENT AND  
SECRETARY  
Name TAVEL, BRUCE  
Address 939 ELKRIDGE LANDING RD.  
SUITE 200  
City-State-Zip: LINTHICUM MD 21090

Title DIRECTOR  
Name OSNOSS, DANIEL  
Address 375 PARK AVENUE, 12TH FLOOR  
City-State-Zip: NEW YORK NY 10152

Title EXECUTIVE VICE PRESIDENT  
Name HAMEY, CHRISTOPHER SCOTT  
Address 175 E. HOUSTON STREET  
City-State-Zip: SAN ANTONIO TX 78205

Title CFO AND TREASURER  
Name BICKNELL, JONATHAN  
Address 939 ELKRIDGE LANDING RD. STE. 200  
City-State-Zip: LINTHICUM MD 21090

*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:** BRUCE TAVEL**SECRETARY****04/10/2019**

Electronic Signature of Signing Officer/Director Detail

Date