

**2014 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  
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

**Continues on page 2**

*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:** CHRISTOPHER SCOTT HAMEYDIVISION CHIEF  
FINANCIAL OFFICER

03/05/2014

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 DIRECTOR  
Name RICE-JOHNSON, DEBORAH L.  
Address 120 FIFTH AVE.  
City-State-Zip: PITTSBURGH PA 15222

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