2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003596

Entity Name: VSP LABS, INC.

Current Principal Place of Business:

3333 QUALITY DRIVE
RANCHO CORDOVA, CA 95670

Current Mailing Address:

3333 QUALITY DRIVE (MS163)
RANCHO CORDOVA, CA 95670

FEI Number: 27-0621143

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	DCEO		Title	D
Name	LYNCH, JAMES R		Name	MCGRANN, JAMES M
Address	3333 QUALITY DRIVE		Address	3333 QUALITY DRIVE
City-State-Zip:	RANCHO CORDOVA CA 95670		City-State-Zip:	RANCHO CORDOVA CA 95670
Title	D, VP		Title	D, VP
Name	BALL, DONALD JJR.		Name	FESSLER, THOMAS A
Address	3333 QUALITY DRIVE		Address	3333 QUALITY DRIVE
City-State-Zip:	RANCHO CORDOVA CA 95670		City-State-Zip:	RANCHO CORDOVA CA 95670
Title	S		Title	P
Name	CANDY, HEATHER		Name	OAKLEY, DONALD E
Address	3333 QUALITY DRIVE		Address	3333 QUALITY DRIVE
City-State-Zip:	RANCHO CORDOVA CA 95670		City-State-Zip:	RANCHO CORDOVA CA 95670
Title	CFO			
Name	PASSUELLO, LESTER			
Address	3333 QUALITY DRIVE (MS163)			
City-State-Zip:	RANCHO CORDOVA CA 95670			

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: HEATHER CANDY   SECRETARY   06/13/2013

Electronic Signature of Signing Officer/Director Detail   Date