

2023 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: No

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 D, CFO
Name MAHMOOD, KASSIM "ALEC" A
Address 3333 QUALITY DRIVE, MS 163
City-State-Zip: RANCHO CORDOVA CA 95670

Title P
Name CHAUDHURI, INDAR
Address 3333 QUALITY DRIVE
City-State-Zip: RANCHO CORDOVA CA 95670

Title SECRETARY
Name FIELDS, LISA PALOMBO
Address 3333 QUALITY DR.
MS 163
City-State-Zip: RANCHO CORDOVA CA 95670

Title ASST. SECRETARY
Name LEVEN, ADRIANNE
Address 3333 QUALITY DRIVE (MS163)
City-State-Zip: RANCHO CORDOVA CA 95670

Title TAX OFFICER
Name ROBERTS, MARGARET
Address 3333 QUALITY DRIVE (MS163)
City-State-Zip: RANCHO CORDOVA CA 95670

Title VP, CHIEF LEGAL OFFICER
Name WARREN, CHRISTINE
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: LISA PALOMBO FIELDS

SECRETARY

03/02/2023

Electronic Signature of Signing Officer/Director Detail

Date