

**2021 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 D, VP  
Name FESSLER, THOMAS A  
Address 3333 QUALITY DRIVE  
City-State-Zip: RANCHO CORDOVA CA 95670

Title SECRETARY  
Name WOOD, MICHAEL  
Address 3333 QUALITY DRIVE  
City-State-Zip: RANCHO CORDOVA CA 95670

Title P  
Name OAKLEY, DONALD E  
Address 3333 QUALITY DRIVE  
City-State-Zip: RANCHO CORDOVA CA 95670

Title CEO  
Name GUYETTE, MICHAEL J.  
Address 3333 QUALITY DRIVE  
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: MICHAEL WOOD**

**SECRETARY**

**03/04/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date