

**2018 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 BALL, DONALD JJR.  
Address 3333 QUALITY DRIVE  
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 S  
Name PAYNE, KATIE  
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 LYNCH, JAMES ROBINSON  
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:** KATIE PAYNE

**SECRETARY**

01/10/2018

Electronic Signature of Signing Officer/Director Detail

Date