

2024 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****01/29/2024**

Electronic Signature of Signing Officer/Director Detail

Date