

2016 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	D
Name	MCGRANN, JAMES M
Address	3333 QUALITY DRIVE
City-State-Zip:	RANCHO CORDOVA CA 95670

Title	D, VP
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	CANDY, HEATHER
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	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****03/08/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date