2022 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

FILED Jan 24, 2022

Secretary of State

7443341430CC

Officer/Director Detail:

Title D, CFO Title

NameMAHMOOD, KASSIM "ALEC" ANameOAKLEY, DONALD EAddress3333 QUALITY DRIVE, MS 163Address3333 QUALITY DRIVE

City-State-Zip: RANCHO CORDOVA CA 95670 City-State-Zip: RANCHO CORDOVA CA 95670

Title CEO

Name GUYETTE, MICHAEEL 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: DONALD OAKLEY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/24/2022

Date