

**2014 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 DCEO  
Name LYNCH, JAMES R  
Address 3333 QUALITY DRIVE  
City-State-Zip: RANCHO CORDOVA CA 95670

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

02/25/2014

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

\_\_\_\_\_ Date