2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001138

Entity Name: SUPERIOR VISION SERVICES, INC.

Current Principal Place of Business:

11090 WHITE ROCK RD **SUITE 175**

RANCHO CORDOVA, CA 95670

Current Mailing Address:

881 ELKRIDGE LANDING ROAD

SUITE 300

LINTHICUM, MD 21090 US

FEI Number: 13-3741352 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST

TALLAHASSEE, FL 32399-0000 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 Mar 03, 2022

Secretary of State

2378847621CC

Officer/Director Detail:

Title SENIOR VICE PRESIDENT,

SECRETARY, GENERAL COUNSEL

Name TAVEL. BRUCE

Address 881 ELKRIDGE LANDING ROAD

SUITE 300

City-State-Zip: LINTHICUM MD 21090

Title **EXECUTIVE VICE PRESIDENT**

HAMEY, CHRISTOPHER SCOTT Name

175 E. HOUSTON STREET Address

SAN ANTONIO TX 78205 City-State-Zip:

Title CFO AND TREASURER Name DAVIS, KIMBERLY

Address 881 ELKRIDGE LANDING ROAD

SUITE 300

City-State-Zip: LINTHICUM MD 21090

Title DIRECTOR

BERTELLOTI-PHELPS, HEATHER Name

Address 501 ROUTE 22

City-State-Zip: BRIDGEWATER NJ 08807 Title CHIEF COMPLIANCE OFFICER

Name RICHARDS, LULA MAE

Address 881 ELKRIDGE LANDING ROAD

SUITE 300

LINTHICUM MD 21090-2902 City-State-Zip:

Title CEO AND PRESIDENT

REID, JAMES Name

881 ELKRIDGE LANDING ROAD Address

SUITE 300

City-State-Zip: LINTHICUM MD 21090

Title **DIRECTOR** KATZ, TODD Name

200 PARK AVE Address

City-State-Zip: NEW YORK NY 10166

Title DIRECTOR

Name HIRSCHBERG, ALAN

Address 501 US HIGHWAY 22

City-State-Zip: BRIDGEWATER NJ 08807

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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: CHRISTOPHER SCOTT HAMEY

EXECUTIVE VICE PRESIDENT

03/03/2022

Officer/Director Detail Continued:

Title TAX OFFICER Title TAX OFFICER

Name MCCLAIN, AARON Name KLOTZBACH, MICHELLE

Address 200 PARK AVE Address 11330 OLIVE BLVD.

City-State-Zip: NEW YORK NY 10166 City-State-Zip: ST. LOUIS MO 63141