## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001138

Entity Name: SUPERIOR VISION SERVICES, INC.

### **Current Principal Place of Business:**

11101 WHITE ROCK RD RANCHO CORDOVA, CA 95670

### **Current Mailing Address:**

11101 WHITE ROCK RD RANCHO CORDOVA, CA 95670 US

## FEI Number: 13-3741352

### Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

# FILED Jan 21, 2016 Secretary of State CC2289925560

Date

Certificate of Status Desired: No

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

### Officer/Director Detail :

| Title           | SENIOR VICE PRESIDENT               | Title           | CEO, PRESIDENT, DIRECTOR               |
|-----------------|-------------------------------------|-----------------|--|
| Name            | HESS, KIMBERLEY D                   | Name            | ROTHROCK, KIRK E                       |
| Address         | 11101 WHITE ROCK RD                 | Address         | 939 ELKRIDGE LANDING ROAD<br>SUITE 200 |
| City-State-Zip: | RANCHO CORDOVA CA 95670             | City-State-Zip: |  |
| Title           | SENIOR VICE PRESIDENT,<br>SECRETARY | Title           | CFO, TREASURER                         |
| Name            | WEINSTEIN, AUDREY M                 | Name            | SILVERBERG, BRIAN D                    |
| Address         | 7700 CONGRESS AVENUE<br>SUITE 3108  | Address         | 939 ELKRIDGE LANDING ROAD<br>SUITE 200 |
| City-State-Zip: | BOCA RATON FL 33487                 | City-State-Zip: | LINTHICUM MD 21090                     |
| Title           | SENIOR VICE PRESIDENT, DIRECTOR     | Title           | SENIOR VICE PRESIDENT                  |
| Name            | ALCORN, ANDREW                      | Name            | LUCAS, STEPHANIE J                     |
| Address         | 325 COLUMBIA TURNPIKE<br>SUITE 303  | Address         | 325 COLUMBIA TURNPIKE<br>SUITE 303     |
| City-State-Zip: | FLORHAM PARK NJ 07932               | City-State-Zip: | FLORHAM PARK NJ 07932                  |
| Title           | DIRECTOR                            | Title           | DIRECTOR                               |
| Name            | COREY, CHRISTOPHER F                | Name            | HILINSKI, SCOTT F                      |
| Address         | 50 KENNEDY PLAZA<br>12TH FLOOR      | Address         | 50 KENNEDY PLAZA<br>12TH FLOOR         |
| City-State-Zip: | PROVIDENCE RI 02903                 | City-State-Zip: | PROVIDENCE RI 02903                    |

### Continues on page 2

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: AUDREY M WEINSTEIN

SECRETARY

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date

## **Officer/Director Detail Continued :**

| Title           | DIRECTOR                       |
|-----------------|--------------------------------|
| Name            | CROSBY, CHRISTOPHER J          |
| Address         | 50 KENNEDY PLAZA<br>12TH FLOOR |
| City-State-Zip: | PROVIDENCE RI 02903            |