2015 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 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:

Name

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title **EXECUTIVE CHAIRMAN** Title SENIOR VICE PRESIDENT CORBETT, RICHARD P Name Name HESS, KIMBERLEY D 11101 WHITE ROCK RD Address 11101 WHITE ROCK RD Address

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

Title SENIOR VICE PRESIDENT, Title CEO, PRESIDENT, DIRECTOR

SECRETARY

ROTHROCK, KIRK E Name WEINSTEIN, AUDREY M

Address 939 ELKRIDGE LANDING ROAD 7700 CONGRESS AVENUE Address SUITE 200

SUITE 3108

LINTHICUM MD 21090 City-State-Zip: City-State-Zip: **BOCA RATON FL 33487**

CFO, TREASURER Title Title SENIOR VICE PRESIDENT, DIRECTOR

SILVERBERG, BRIAN D Name Name ALCORN, ANDREW

939 ELKRIDGE LANDING ROAD Address

325 COLUMBIA TURNPIKE Address SUITE 200

SUITE 303 LINTHICUM MD 21090 City-State-Zip:

City-State-Zip: FLORHAM PARK NJ 07932

SENIOR VICE PRESIDENT Title Title **DIRECTOR**

Name LUCAS, STEPHANIE J COREY, CHRISTOPHER F Name

325 COLUMBIA TURNPIKE Address Address 50 KENNEDY PLAZA SUITE 303

12TH FLOOR

City-State-Zip: FLORHAM PARK NJ 07932 City-State-Zip: PROVIDENCE RI 02903

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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.

01/13/2015 SIGNATURE: AUDREY M WEINSTEIN SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 13, 2015

Secretary of State

CC3695715571

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name HILINSKI, SCOTT F Name CROSBY, CHRISTOPHER J

Address 50 KENNEDY PLAZA Address 50 KENNEDY PLAZA

12TH FLOOR 12TH FLOOR

City-State-Zip: PROVIDENCE RI 02903 City-State-Zip: PROVIDENCE RI 02903