## 2018 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:** 

11090 WHITE ROCK RD

**SUITE 175** 

RANCHO CORDOVA, CA 95670 US

FEI Number: 13-3741352 Certificate of Status Desired: No

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 30, 2018

Secretary of State

CC3624339070

Officer/Director Detail:

Title CEO, PRESIDENT, DIRECTOR Title CFO, TREASURER, DIRECTOR

Name ROTHROCK, KIRK E Name SILVERBERG, BRIAN D

Address 939 ELKRIDGE LANDING ROAD Address 939 ELKRIDGE LANDING ROAD

SUITE 200 SUITE 200

City-State-Zip: LINTHICUM MD 21090 City-State-Zip: LINTHICUM MD 21090

Title VP Title SENIOR VICE PRESIDENT

Name LUCAS, STEPHANIE J Name SILVERMAN, JOSHUA M

Address 325 COLUMBIA TURNPIKE Address 939 ELKRIDGE LANDING ROAD

SUITE 303 SUITE 200

City-State-Zip: FLORHAM PARK NJ 07932 City-State-Zip: LINTHICUM MD 21090

Title SENIOR VICE PRESIDENT, Title SENIOR VICE PRESIDENT OF

SECRETARY, GENERAL COUNSEL OPERATIONS & GENERAL MANAGER

Name TAVEL, BRUCE Name MCDONALD, GLEN D

Address 939 ELKRIDGE LANDING ROAD Address 11090 WHITE ROCK RD

SUITE 200 SUITE 175

City-State-Zip: LINTHICUM MD 21090 City-State-Zip: RANCHO CORDOVA CA 95670

Title DIRECTOR Title DIRECTOR

Name BOXER, MICHAEL E Name KABAKER, MATTHEW S

Address C/O CENTERBRIDGE PARTNERS, L.P. Address C/O CENTERBRIDGE PARTNERS, L.P.

375 PARK AVENUE 12TH FLOOR

City-State-Zip: NEW YORK NY 10152 City-State-Zip: NEW YORK NY 10152

## 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: GLEN D. MCDONALD SENIOR VICE PRESIDENT

SENIOR VICE PRESIDENT 03/30/2018 OF OPERATIONS

Electronic Signature of Signing Officer/Director Detail

375 PARK AVENUE 12TH FLOOR

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name OSNOSS, DANIEL R

Address C/O CENTERBRIDGE PARTNERS, L.P.

375 PARK AVENUE 12TH FLOOR

City-State-Zip: NEW YORK NY 10152