

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40827

Entity Name: SUPERIOR VISION BENEFIT MANAGEMENT, INC.**Current Principal Place of Business:**939 ELKRIDGE LANDING ROAD, SUITE 200
LINTHICUM, MD 21090**Current Mailing Address:**11101 WHITE ROCK ROAD
RANCHO CORDOVA, CA 95670 US**FEI Number:** 22-2512930**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:** KAREN ROSE

04/19/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name LUCAS, STEPHANIE J
Address 325 COLUMBIA TURNPIKE
SUITE 303
City-State-Zip: FLORHAM PARK NJ 07932

Title DIRECTOR, CEO
Name ROTHROCK, KIRK E
Address 939 ELKRIDGE LANDING ROAD,
SUITE 200
City-State-Zip: LINTHICUM MD 21090

Title DIRECTOR
Name BOXER, MICHAEL E
Address C/O CENTERBRIDGE PARTNERS, L.P.
375 PARK AVENUE, 12TH FLOOR
City-State-Zip: NEW YORK NY 10152

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

Title SENIOR VICE PRESIDENT AND
CLINICAL DIRECTOR
Name LEVIN, HOWARD H O.D.
Address 939 ELKRIDGE LANDING ROAD,
SUITE 200
City-State-Zip: LINTHICUM MD 21090

Title TREASURER, CFO, DIRECTOR
Name SILVERBERG, BRIAN D
Address 939 ELKRIDGE LANDING ROAD,
SUITE 200
City-State-Zip: LINTHICUM MD 21090

Title DIRECTOR
Name KABAKER, MATTHEW S
Address C/O CENTERBRIDGE PARTNERS, L.P.
375 PARK AVENUE, 12TH FLOOR
City-State-Zip: NEW YORK NY 10152

Title SENIOR VICE PRESIDENT
Name SILVERMAN, JOSHUA
Address 939 ELKRIDGE LANDING ROAD,
SUITE 200
City-State-Zip: LINTHICUM MD 21090

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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: BRUCE TAVEL**SENIOR VICE PRESIDENT 04/19/2017
& SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name MCDONALD, GLEN D
Address 11101 WHITE ROCK ROAD
City-State-Zip: RANCHO CORDOVA CA 95670

Title SENIOR VICE PRESIDENT,
SECRETARY
Name TAVEL, BRUCE O
Address 939 ELKRIDGE LANDING ROAD,
SUITE 200
City-State-Zip: LINTHICUM MD 21090