

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40827

Entity Name: SUPERIOR VISION BENEFIT MANAGEMENT, INC.**Current Principal Place of Business:**881 ELKRIDGE LANDING ROAD
SUITE 300
LINTHICUM, MD 21090**Current Mailing Address:**881 ELKRIDGE LANDING ROAD
SUITE 300
LINTHICUM, MD 21090 US**FEI Number:** 22-2512930**Certificate of Status Desired:** Yes**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

04/20/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SENIOR VICE PRESIDENT,
SECRETARY
Name TAVEL, BRUCE O
Address 881 ELKRIDGE LANDING ROAD
SUITE 300
City-State-Zip: LINTHICUM MD 21090

Title VP
Name LUCHETTA, THOMAS
Address 6300 RIDGLEA PLACE, SUITE 312
City-State-Zip: FORT WORTH TX 76116

Title CFO AND TREASURER
Name DAVIS, KIMBERLY
Address 881 ELKRIDGE LANDING ROAD
SUITE 300
City-State-Zip: LINTHICUM MD 21090

Title DIRECTOR
Name BERTELLOTTI-PHELPS, HEATHER
Address 501 ROUTE 22
City-State-Zip: BRIDGEWATER NJ 08807

Title EXECUTIVE VICE PRESIDENT
Name HAMEY, CHRISTOPHER SCOTT
Address 175 E. HOUSTON STREET
City-State-Zip: SAN ANTONIO TX 78205

Title CEO AND PRESIDENT
Name REID, JAMES
Address 881 ELKRIDGE LANDING ROAD
SUITE 300
City-State-Zip: LINTHICUM MD 21090

Title CHIEF COMPLIANCE OFFICER
Name RICHARDS, LULA MAE
Address 881 ELKRIDGE LANDING ROAD,
SUITE 300
City-State-Zip: LINTHICUM MD 21090

Title DIRECTOR
Name KATZ, TODD
Address 200 PARK AVE
City-State-Zip: NEW YORK NY 10166

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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

VICE PRESIDENT

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	HIRSCHBERG, ALAN
Address	501 US HIGHWAY 22
City-State-Zip:	BRIDGEWATER NJ 08807