

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90033 021 ***150.00

DOCUMENT # F00000002018

1. Entity Name

Davis Vision, Inc. ✓

DO NOT WRITE IN THIS SPACE

822270

2. Principal Place of Business
159 Express Street

Suite, Apt. #, etc.

3. Mailing Address
159 Express Street

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Plainview, NY

City & State
Plainview, NY

4. FEI Number
11-3051991

Applied For
Not Applicable

Zip
11803

Country
USA

Zip
11803

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City
Tallahassee

FL

Zip Code
32301

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS *

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D Froh, Walter F. 100 Senate Avenue Camp Hill, PA 17089	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C/D Grode, George F. 1800 Center Street Camp Hill, PA 17089	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Gray, Robert C. Fifth Avenue Place, Suite 3017 Pittsburgh, PA 15222	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Enterline, Esq., Richard J. 1800 Center Street, 1A Level 4 Camp Hill, PA 17089	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Carlomusto, Joseph 159 Express Street Plainview, NY 11803	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DiMarco, D.O., Carlo John 196 West Spaul Road, Suite 103 Springfield, PA 19064	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carl Moroff, O.D.

Date

2/11/02

(516)932-9500

Daytime Phone #

* See attached Rider for Additional Officers and Directors.

CR2E034B (12/01)

Attachment 822270
#F00000002018

Rider to the For Profit Corporation Uniform Business Report (UBR) for Davis Vision, Inc.

11. OFFICERS AND DIRECTORS (continued)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant T Fisher, Donald L. 1800 Center Street Camp Hill, PA 17089-0089
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gabel, Lawrence M. 159 Express Street Plainview, NY 11803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Moroff, Carl 159 Express Street Plainview, NY 11803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Rosa, Thomas J. 2921 Erie Boulevard East Syracuse, NY 13224
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Thibdeau, Michael L. 650 Franklin Avenue Schenectady, NY 12305
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Thrower, Alan 2921 Erie Boulevard East Syracuse, NY 13224



Attachment 822270
#F00000002018

February 11, 2002

VIA OVERNIGHT MAIL

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**Re: For Profit Corporation Uniform Business Report (UBR)
for Davis Vision, Inc.; Document # F00000002018**

Dear Sir or Madam:

Enclosed please find a fully completed For Profit Corporation Uniform Business Report (UBR) for Davis Vision, Inc., as well as a check for the filing fee made payable to the Division of Corporations in the amount of one hundred fifty dollars (\$150.00).

Please feel free to contact me if you have any questions.

Respectfully submitted,

Heather N. Tiberia

Heather N. Tiberia, Esq.
Director, Contract Administration

Enclosures

c: Grace Engel, Accounting