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

FILED DOCUMENT # F00000002018 03 JAN 28 PM 4: 24 1. Entity Name Davis Vision, Inc. SECRETARY OF STATE TALLAHASSEE. FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 159 Express Street 159 Express Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Plainview, NY Plainview, NY 11-3051991 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Corporation Service Company DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street IN THIS SPACE Tallahassee 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 January 1 - May 1 Fee is \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS * TITLE P/DCR2E034B (12/01) Froh, Walter F. 100 Senate Avenue Camp Hill, PA 17089 MANAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE Grode, George F. MAME NAME 1800 Center Street STREET ADDRESS STREET ADDRESS Camp Hill, PA 17089 CITY-ST-ZIP CITY-ST-7IP THLE TITLE Gray, Robert C. Fifth Avenue Place, Suite 3017 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP DO NOT WRITE Pittsburgh, PA 15222 CITY-ST-ZIP TITLE TITLE IN THIS SPACE Enterline, Esq., Richard J. NAME MARKE 1800 Center Street, 1A Level 4 STREET ADDRESS STREET ADDRESS Camp Hill, PA 17089 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME Carlomusto, Joseph NAME 159 Express Street STREET ADDRESS STREET ADDRESS CITY+ST-ZIP Plainview, NY 11803 CITY-ST-ZIP TITLE TITLE DiMarco, D.O., Carlo John 196 West Sproul Road, Suite 103 NAME STREET ADDRESS STREET ADDRESS Springfield, PA 19064 CITY - ST - ZIP CITY: ST- 7IP 13. Thereby 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 analysis of the corporation of the receiver or trustee empowered.

* See attached Rider for additional Officers and Directors.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Carl Moroff, O.D.

SIGNATURE:

SIGNATURE AL

(516) 932-9500

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

| 11. OFFICERS AND | DIRECTORS (continued) | • | <u>.</u> | - | |
|-----------------------|--|---|----------|-------|---|
| TITLE | Assistant T | | | | |
| NAME | Fisher, Donald L. | | | | |
| STREET ADDRESS | 1800 Center Street | | | | |
| CITY-ST-ZIP | Camp Hill, PA 17089-0089 | | | | |
| TITLE | V | | | | _ |
| NAME STREET ARRESS | Gabel, Lawrence M. | | | | |
| STREET ADDRESS | 159 Express Street | | | | |
| CITY-ST-ZIP | Plainview, NY 11803 | | | | |
| TITLE | V | | - | | |
| NAME STREET ARRESS | Moroff, Carl | | | | |
| STREET ADDRESS | 159 Express Street | | | | |
| CITY-ST-ZIP | Plainview, NY 11803 | | | | |
| TITLE NAME | V . | | | | |
| STREET ADDRESS | Rosa, Thomas J. | | | | |
| CITY-ST-ZIP | 2921 Erie Boulevard East | | | | |
| TITLE | Syracuse, NY 13224 | | | | |
| NAME | į · | | | | |
| STREET ADDRESS | Thibdeau, Michael L. 650 Franklin Avenue | | | | |
| CITY-ST-ZIP | | | | | |
| TITLE | Schenectady, NY 12305 | | | | |
| NAME | 1 ' | | | | |
| STREET ADDRESS | Thrower, Alan 2921 Erie Boulevard East | | | | |
| CITY-ST-ZIP | Syracuse, NY 13224 | | | | |