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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VSP Retail, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Pamela Kropf

Name of Person

Vision Service Plan

Firm/Company

3333 Quality Drive, MS 163

Address

Rancho Cordova, CA 95670

City/State and Zip code

pam.kropf@vsp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela Kropf

916 851-6249
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

VSP Retail, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 46-5406960
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/10/2014 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3333 Quality Drive, Rancho Cordova, CA 95670
(Principal office address)

3333 Quality Drive, MS 163, Rancho Cordova, CA 95670
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sherie Hinton

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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FILED

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Guyette

Address: 3333 Quality Drive

Rancho Cordova, CA 95670

Director: Thomas Fessler

Address: 3333 Quality Drive

Rancho Cordova, CA 95670

B. OFFICERS

President: Bill Vaughan

Address: 3333 Quality Drive

Rancho Cordova, CA 95670

Vice President: _____

Address: _____

Secretary: Lisa P. Fields

Address: 3333 Quality Drive, Rancho Cordova, CA 95670

Treasurer: Daniel J. Schauer

Address: 3333 Quality Drive, Rancho Cordova, CA 95670

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Lisa P. Fields
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Lisa P. Fields

(Typed or printed name and capacity of person signing application)

Attachment to Application by Foreign Corporation for Authorization to Transact Business in Florida

VSP RETAIL, INC.

6. Name and Address of Officers and Directors

Officer	Title	Address
Daniel J. Schauer	Treasurer	3333 Quality Drive, Rancho Cordova, CA 95670
Thomas A. Fessler	Chief Legal Officer	3333 Quality Drive, Rancho Cordova, CA 95670
Lisa P. Fields	Secretary	3333 Quality Drive, Rancho Cordova, CA 95670
Michael J. Guyette	Chief Executive Officer	3333 Quality Drive, Rancho Cordova, CA 95670
Bill Vaughan	President	3333 Quality Drive, Rancho Cordova, CA 95670

Directors	Address
Michael Guyette	3333 Quality Drive, Rancho Cordova, CA 95670
Thomas A. Fessler	3333 Quality Drive, Rancho Cordova, CA 95670

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "VSP RETAIL, INC." IS DULY INCORPORATED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JULY, A.D. 2019.



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SR# 20196136921

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203281241

Date: 07-24-19