

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000003830 (5)  
Corporation Name  
FOUNDATION HEALTH VISION SERVICES, INC.

FILED  
Feb 27 1998 8:00am  
Secretary of State



Principal Place of Business

Mailing Address

3400 DATA DR.  
RANCHO CORDOVA CA 95670

3400 DATA DR.  
RANCHO CORDOVA CA 95670

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 3400 Data Drive

Suite, Apt. #, etc.

22 City & State

23 Rancho Cordova, CA

Zip

24 95670

Country

25 US

2a. Mailing Address

26 3400 Data Drive

Suite, Apt. #, etc.

27 City & State

28 Rancho Cordova, CA

Zip

29 95670

Country

30 US

3. Date Incorporated or Qualified

08/08/1995

4. FEI Number

77-0067022

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME GELBERT, JAY M  
STREET ADDRESS 216000 OXNABD STREET, STE. 1700  
CITY-ST-ZIP WOODLAND HILLS CA

TITLE ☐ DELETE

NAME ELDER, JEFFREY L  
STREET ADDRESS 3400 DATA DR.  
CITY-ST-ZIP RANCHO CORDOVA CA

TITLE ☐ DELETE

NAME LARRY L. INNOCENT  
STREET ADDRESS 3400 DATA DRIVE  
CITY-ST-ZIP RANCHO CORDOVA CA

TITLE ☐ DELETE

NAME ALLEN J. MARABITO  
STREET ADDRESS 3400 DATA DRIVE  
CITY-ST-ZIP RANCHO CORDOVA CA

TITLE ☐ DELETE

NAME GARRISON, GARRY N  
STREET ADDRESS 3400 DATA DR.  
CITY-ST-ZIP RANCHO CORDOVA CA

TITLE ☐ DELETE

NAME WERGIN, ROB  
STREET ADDRESS 28202 CABOT ROAD, SUITE 600  
CITY-ST-ZIP LAGUNA NIGUEL CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME See Attached

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Joseph K. Klinger

Joseph Klinger, Secretary

916/631-6039

CP2E034 (10/97)

OFFICERS' AND DIRECTORS' ADDRESSES

FOUNDATION HEALTH VISION SERVICES, DBA AVP VISION PLAN

Directors

JAY GELLERT  
LARRY INNOCENT  
GARY VELASQUEZ  
ROBERT WERGIN

Officers

Title

GARY VELASQUEZ	CHIEF EXECUTIVE OFFICER
ROBERT WERGIN	PRESIDENT
LARRY INNOCENT	TREASURER
JOSEPH KLINGER	SECRETARY

Address(es) for JAY GELLERT

WORK ADDRESS

21600 Oxnard Street, Suite 1700  
Woodland Hills, CA 91367

Address(es) for LARRY INNOCENT

WORK ADDRESS

3400 Data Drive  
Rancho Cordova, CA 95670

Address(es) for JOSEPH KLINGER

WORK ADDRESS

3400 Data Drive  
Rancho Cordova, CA 95670

Address(es) for GARY VELASQUEZ

WORK ADDRESS

3400 Data Drive  
Rancho Cordova, CA 95670

Address(es) for ROBERT WERGIN

WORK ADDRESS

125 Technology Drive, Suite 100  
Irvine, CA 92618