

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P31523

**FILED**  
**Jan 24, 2018**  
**Secretary of State**  
**CC6985186067**

**Entity Name:** AVESIS INCORPORATED

**Current Principal Place of Business:**

10400 NORTH 25TH AVENUE  
SUITE 200  
PHOENIX, AZ 85021-1696

**Current Mailing Address:**

10324 SOUTH DOLFIELD ROAD  
OWINGS MILLS, MD 21117 US

**FEI Number:** 86-0349350

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           DIRECTOR, PRESIDENT  
Name           ALPERSTEIN, JOEL H  
Address        10324 SOUTH DOLFIELD RD  
City-State-Zip: OWINGS MILLS MD 21117

Title           TREASURER  
Name           SKINNER, WALTER  
Address        7 HANOVER SQUARE  
City-State-Zip: NEW YORK NY 10004

Title           DIRECTOR  
Name           COSTANTINI, MARC  
Address        7 HANOVER SQUARE  
City-State-Zip: NEW YORK NY 10004

Title           DIRECTOR  
Name           VALLARIO, VINCENT  
Address        7 HANOVER SQUARE  
City-State-Zip: NEW YORK NY 10004

Title           DIRECTOR  
Name           ROSENBLUM, JAY  
Address        101 CONSTITUTION AVENUE  
City-State-Zip: WASHINGTON DC 20001

Title           CEO, DIRECTOR  
Name           SWANKER, CHRISTOPHER TODD  
Address        3900 BURGESS PLACE  
City-State-Zip: BETHLEHEM PA 18017

Title           DIRECTOR  
Name           CEFOLE, MICHAEL  
Address        7 HANOVER SQUARE  
City-State-Zip: NEW YORK NY 10004

Title           SECRETARY  
Name           THOMAS, CHERITA L.  
Address        7 HANOVER SQUARE  
City-State-Zip: NEW YORK NY 10004

**Continues on page 2**

*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:** JOEL ALPERSTEIN

**PRESIDENT**

**01/24/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name COHN, JOSHUA M.  
Address 10324 SOUTH DOLFIELD ROAD  
City-State-Zip: OWINGS MILLS MD 21117

Title VP  
Name GOLOB, IRWIN I.  
Address 10324 SOUTH DOLFIELD ROAD  
City-State-Zip: OWINGS MILLS MD 21117

Title VP  
Name BUENGER, GAIL B.  
Address 7 HANOVER SQUARE  
City-State-Zip: NEW YORK NY 10004

Title ASST. SECRETARY  
Name DOLAN, JOHN A.  
Address 7 HANOVER SQUARE  
City-State-Zip: NEW YORK NY 10004

Title ASST. SECRETARY  
Name PRUNIER, STEPHEN J.  
Address 8890 CAL CENTER DRIVE  
City-State-Zip: SACRAMENTO CA 95826

Title DIRECTOR  
Name FURLONG, JOHN C.  
Address 7 HANOVER SQUARE  
City-State-Zip: NEW YORK NY 10004

Title VP  
Name REAMER, MICHAEL P.  
Address 10324 SOUTH DOLFIELD ROAD  
City-State-Zip: OWINGS MILLS MD 21117

Title VP  
Name HATCHETT, JENNIFER L.  
Address 10324 SOUTH DOLFIELD ROAD  
City-State-Zip: OWINGS MILLS MD 21117

Title CONTROLLER  
Name BARNES, THOMAS S.  
Address 7 HANOVER SQUARE  
City-State-Zip: NEW YORK NY 10004

Title ASST. SECRETARY  
Name OLINER, HARRIS  
Address 7 HANOVER SQUARE  
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR  
Name KIM, MICHAEL C.  
Address 7 HANOVER SQUARE  
City-State-Zip: NEW YORK NY 10004