

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31523

FILED
Jan 21, 2015
Secretary of State
CC4216043159

Entity Name: AVESIS INCORPORATED

Current Principal Place of Business:

3030 NORTH CENTRAL AVENUE
SUITE 300
PHOENIX, AZ 85012

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 D
Name BLUM, KENNETH L.
Address 10324 SOUTH DOLFIELD ROAD
City-State-Zip: OWINGS MILLS MD 21117

Title DS
Name BLUM II, KENNETH L
Address 10324 SOUTH DOLFIELD ROAD
City-State-Zip: OWINGS MILLS MD 21117

Title D
Name RICHTER, WILLIAM L.
Address 450 PARK AVE 28TH FL
City-State-Zip: NEW YORK NY

Title PCEO
Name COHN, ALAN S
Address 10324 SOUTH DOLFIELD RD
City-State-Zip: OWINGS MILLS MD 21117

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

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 H. ALPERSTEIN

TREASURER

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date