

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31523

FILED
Feb 07, 2019
Secretary of State
6742635845CC

Entity Name: AVESIS INCORPORATED

Current Principal Place of Business:

10400 NORTH 25TH AVENUE
STE 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 TREASURER
Name SKINNER, WALTER R
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 CEO, DIRECTOR
Name SWANKER, CHRISTOPHER T
Address 6255 STERNERS WAY
City-State-Zip: BETHLEHEM PA 18017

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

Title PRESIDENT
Name REAMER, MICHAEL P
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 HATCHETT, JENNIFER L
Address 10528 EDGEWATER ROAD
City-State-Zip: LOUISVILLE KY 40223

Title VP
Name BUENGER, GAIL J
Address 10400 NORTH 25TH AVENUE
 STE 200
City-State-Zip: PHOENIX AZ 85021

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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: JENNIFER L. HATCHETT

VICE PRESIDENT

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 KLEIN, WALTER K
Address 1699 KINGS STREET
STE 402
City-State-Zip: ENFIELD CT 06092

Title VP
Name SHAW, STUART J
Address 6255 STERNERS WAY
City-State-Zip: BETHLEHEM PA 18017

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

Title OFFICER
Name WEISS, LARRY M
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 FURLONG, JOHN C
Address 7 HANOVER SQUARE
City-State-Zip: NEW YORK NY 10004

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

Title CFO
Name OSWALD, MATTHEW J
Address 857 COLONY ROAD
City-State-Zip: BRYN MAWR PA 19010

Title DIRECTOR
Name DUFFY, BRENDAN P
Address 6255 STERNERS WAY
City-State-Zip: BETHLEHEM PA 18017