2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31523

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

FILED Jan 30, 2017

Secretary of State

CC4329874283

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER

NameALPERSTEIN, JOEL HNameSKINNER, WALTERAddress10324 SOUTH DOLFIELD RDAddress7 HANOVER SQUARE

City-State-Zip: OWINGS MILLS MD 21117 City-State-Zip: NEW YORK NY 10004

Title SECRETARY Title D

Name FINK, KRISTINA VICTORIA Name AHN, DONG

Address 7 HANOVER SQUARE Address 7 HANOVER SQUARE

City-State-Zip: NEW YORK NY 10004 City-State-Zip: NEW YORK NY 10004

Title DIRECTOR Title DIRECTOR

NameCOSTANTINI, MARCNameVALLARIO, VINCENTAddress7 HANOVER SQUAREAddress7 HANOVER SQUARECity-State-Zip:NEW YORK NY 10004City-State-Zip:NEW YORK NY 10004

Title DIRECTOR Title CEO, DIRECTOR

Name ROSENBLUM, JAY Name SWANKER, CHRISTOPHER TODD

Address 101 CONSTITUTION AVENUE Address 3900 BURGESS PLACE
City-State-Zip: WASHINGTON DC 20001 City-State-Zip: BETHLEHEM PA 18017

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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: JOEL H. ALPERSTEIN

PRESIDENT

01/30/2017

Officer/Director Detail Continued:

Title DIRECTOR

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