

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40827

Entity Name: SUPERIOR VISION BENEFIT MANAGEMENT, INC.**Current Principal Place of Business:**881 ELKRIDGE LANDING ROAD
SUITE 300
LINTHICUM, MD 21090**Current Mailing Address:**881 ELKRIDGE LANDING ROAD
SUITE 300
LINTHICUM, MD 21090 US**FEI Number:** 22-2512930**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:** KAREN ROSE

01/22/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, CEO
Name ROTHROCK, KIRK E
Address 881 ELKRIDGE LANDING ROAD
SUITE 300
City-State-Zip: LINTHICUM MD 21090

Title TREASURER, CFO
Name BICKNELL, JONATHAN
Address 881 ELKRIDGE LANDING ROAD
SUITE 300
City-State-Zip: LINTHICUM MD 21090

Title DIRECTOR
Name KABAKER, MATTHEW
Address 375 PARK AVENUE, 12TH FLOOR
City-State-Zip: NEW YORK NY 10152

Title DIRECTOR
Name OSNOSS, DANIEL
Address 375 PARK AVENUE, 12TH FLOOR
City-State-Zip: NEW YORK NY 10152

Title SENIOR VICE PRESIDENT,
SECRETARY
Name TAVEL, BRUCE O
Address 881 ELKRIDGE LANDING ROAD
SUITE 300
City-State-Zip: LINTHICUM MD 21090

Title CHIEF COMPLIANCE OFFICER
Name ELLINGTON-BUCKLES, HAYLEY
Address 175 E. HOUSTON STREET
City-State-Zip: SAN ANTONIO TX 78205

Title EXECUTIVE VICE PRESIDENT
Name HAMEY, CHRISTOPHER SCOTT
Address 175 E. HOUSTON STREET
City-State-Zip: SAN ANTONIO TX 78205

Title VP
Name LUCHETTA, THOMAS
Address 6300 RIDGLEA PLACE, SUITE 312
City-State-Zip: FORT WORTH TX 76116

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: CHRISTOPHER SCOTT HAMEYEXECUTIVE VICE
PRESIDENT

01/22/2020

Electronic Signature of Signing Officer/Director Detail

Date