

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40827

Entity Name: SUPERIOR VISION BENEFIT MANAGEMENT, INC.

FILED
Apr 09, 2024
Secretary of State
0104508989CC

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

04/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title DIRECTOR
Name BERTELLOTTI-PHELPS, HEATHER
Address 501 ROUTE 22
City-State-Zip: BRIDGEWATER NJ 08807

Title DIRECTOR
Name KATZ, TODD
Address 200 PARK AVE
City-State-Zip: NEW YORK NY 10166

Title TAX OFFICER
Name MCCLAIN, AARON
Address 200 PARK AVENUE
City-State-Zip: NEW YORK NY 10166

Title TAX OFFICER
Name KLOTZBACH, MICHELLE
Address 11330 OLIVE BLVD
City-State-Zip: ST. LOUIS MO 63141

Title DIRECTOR
Name CHIGNOLI, BRADD
Address 501 US HIGHWAY 22
City-State-Zip: BRIDGEWATER NJ 08807

Title CEO, PRESIDENT
Name RYAN-REID, MEREDITH
Address 881 ELKRIDGE LANDING RD.
SUITE 300
City-State-Zip: LINTHICUM MD 21090

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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: LORENA JELKS

LICENSING COMPLIANCE OFFICER 04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title LICENSING COMPLIANCE OFFICER
Name JELKS, LORENA
Address 881 ELKRIDGE LANDING RD.
SUITE 300
City-State-Zip: LINTHICUM MD 21090

Title SALES & OPERATIONS OFFICER
Name MONTUORI, PAUL
Address 881 ELKRIDGE LANDING RD.
SUITE 300
City-State-Zip: LINTHICUM MD 21090