



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

### NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 \* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 94771		2. Name of Corporation Vision Benefits of America, Inc.			
3. State of Incorporation Pennsylvania		4. Corporate address in Rhode Island - Street Address		City	Zip
5. Foreign corporation. Enter principal office address 300 Weyman Plaza			City Pittsburgh	State PA	Zip 15236
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Coordinating the provision of vision benefits and services to members of groups desiring same.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael S. Gissin			Vice President Name None		
Street Address 300 Weyman Plaza			Street Address		
City Pittsburgh	State PA	Zip 15236	City	State	Zip
Secretary Name Dianne D. Shaffer			Treasurer Name Donald G. Phillips		
Street Address 300 Weyman Plaza			Street Address 300 Weyman Plaza		
City Pittsburgh	State PA	Zip 15236	City Pittsburgh	State PA	Zip 15236
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Robert M. Carper			Director Name Samuel E. D'Onofrio, O.D.		
Street Address 802 Stonebridge Drive			Street Address 542 Locust Street, Post Office Box 398		
City Lancaster	State PA	Zip 17601	City Jeannette	State PA	Zip 15644
Director Name Michael S. Gissin			Director Name W. David Rule, O.D.		
Street Address 300 Weyman Plaza			Street Address 453 East Lancaster Avenue		
City Pittsburgh	State PA	Zip 15236	City Shillington	State PA	Zip 19607
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name Corporation Service Company			Address		
Address 222 Jefferson Boulevard, Suite 200			City Warwick	Zip 02888	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date	<b>FILED</b>
Check No.	JUN 12 2008
By:	By <u>038854</u>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Dianne D. Shaffer 06/10/08  
Signature of Officer Date  
Dianne D. Shaffer  
Print or Type Name of Officer  
Secretary  
Title of Officer



**VISION BENEFITS OF AMERICA**

**BOARD OF DIRECTORS - 2008** *(Additional Directors)*

Peter G. Theodorou, O.D.  
R.R. 3, Box 117C  
Spring Mills, PA 16875

Jeffrey C. Tucker  
100 Mapleflower Road  
Glenmoore, PA 19343

Michael A. Weiss, Esq.  
Keevican Weiss Bauerle & Hirsch  
11<sup>th</sup> Floor, Federated Investors Tower  
1001 Liberty Avenue  
Pittsburgh, PA 15222

**FILED**

**JUN 12 2008**

FD  
BY 9477/