



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000164848

2. Name of Corporation Davis Vision, Inc.

3. Street Address Principal Business Office:

No. and Street: 159 EXPRESS STREET

City or Town: PLAINVIEW

State: NY

Zip: 11803-9004

Country: USA

4. Business Phone No.

516-932-9500

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ACT AS A THIRD PARTY ADMINISTRATOR OF ROUTINE VISION CARE SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	STEPHEN LINDSAY HOLDEN	159 EXPRESS STREET PLAINVIEW, NY 11803 USA
TREASURER	MICHAEL JOHN KINCAID	11103 WEST AVENUE SAN ANTONIO, TX 78213 USA
SECRETARY	EDWARD AUGUST BITTNER JR.	120 FIFTH AVENUE PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	VINITA KUMARI SINHA ESQ.	120 FIFTH AVENUE PITTSBURGH, PA 15222 USA
ASSISTANT TREASURER	JOSEPH THOMAS SINISCALCHI	159 EXPRESS STREET PLAINVIEW, NY 11803 USA
CHAIRMAN OF THE BOARD	DAVID LYNN HOLMBERG	11103 WEST AVENUE SAN ANTONIO, TX 78213 USA
DIRECTOR	DAVID ARTHUR BLANDINO MD	5230 CENTRE AVENUE PITTSBURGH, PA 15232 USA
DIRECTOR	NANETTE PADEN DETURK	120 FIFTH AVENUE PITTSBURGH, PA 15222 USA
DIRECTOR	WILLIAM CROTHERS SPRINGER	7718 ANCIENT INDIAN DRIVE TUCSON, AZ 85718 USA
DIRECTOR	JOHN ROBERT BAUM PH.D.	174 SPRINGHOUSE LANE SPRING GROVE, PA 17362 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of January, 2011 at 3:05:11 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOSEPH SINISCALCHI

Signature of Authorized Representative of the Corporation

ASST. TREASURER/SR. VICE PRESIDENT, FINANCE

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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