



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

Fee: \$20.00

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

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000151836

2. Name of Corporation The Eye Care Network, Inc.

3. State of Incorporation

State: CA

4. Corporate Address in Rhode Island

No. and Street: NOT APPLICABLE

City or Town: NOT APPLICABLE

State: RI

Zip: 00000 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 345 BAKER ST

City or Town: COSTA MESA State: CA Zip: 92626 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

VISION PROVIDER NETWORK

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
SECRETARY	SYLVIA L URBANIEC	345 BAKER ST COSTA MESA, CA 92626 USA
CFO	CHARLES KUPFER	345 BAKER ST COSTA MESA, CA 92626 USA
ASSISTANT SECRETARY, DIRECTOR	RONALD FOLTZ MD	1000 FOWLER WAY #2 PLACERVILLE, CA 95667 USA
DIRECTOR	RENNY THOMAS SR	56 SAN FERNANDO RANCHO MIRAGE, CA 92270 USA
DIRECTOR	MICHAEL TIERNAN	1225 SAN CARLOS AVE SAN CARLOS, CA 94070 USA
CEO, PRESIDENT	ASPASIA SHAPPET	345 BAKER ST COSTA MESA, CA 92626 USA
CHAIR, DIRECTOR	PAUL T URREA MD	850 S ATLANTIC AVE #301 MONTEREY PARK, CA 91754 USA
VICE CHAIR, DIRECTOR	DENNIS METAS	302 SYCAMORE VALLEY RD DANVILLE, CA 94526 USA
DIRECTOR	ROBERT BJORKQUIST	155 CHRISTOPHER DR SAN FRANCISCO, CA 94131 USA
DIRECTOR	DONALD Y LESSER MD, JD	2516 SAMARITAN DR, STE E SAN JOSE, CA 95124 USA
DIRECTOR	LAWRENCE LONN MD	75 WESTSHORE RD BELVEDERE, CA 94920 USA
DIRECTOR	KEITH RENKEN	225 SHARON RD ARCADIA, CA 91007 USA
DIRECTOR	CARTER SHRUM	7701 FAY AVE LA JOLLA, CA 92037 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

PARACORP INCORPORATED 107 DANIELSON PIKE SCITUATE , RI 02857-

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

Signed this 16 Day of May, 2012 at 1:17:02 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 SYLVIA L. URBANIEC
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or
 Treasurer or Receiver or Trustee (check one)

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. 631
Revised 09/07

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