



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. 000139180

2. Name of Corporation VISION SERVICE PLAN

3. State of Incorporation

State: CA

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BLVD.

SUITE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 3333 QUALITY DRIVE (MS163)

City or Town: RANCHO CORDOVA State: CA Zip: 95670 Country: USA

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

TO MAINTAIN AND OPERATE A VOLUNTARY NONPROFIT VISION CARE PLAN TO PROVIDE CARE TO SUBSCRIBERS TO SUCH PLAN

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
TREASURER	GORDON JENNINGS OD	310 EAST MAIN STREET WYTHEVILLE, VA 24382 USA
SECRETARY	JIM WINNICK OD	1800 FOURTH STREET LIVERMORE, CA 94550 USA
CFO	DONALD BALL JR.	3333 QUALITY DRIVE

		RANCHO CORDOVA, CA 95670 USA
SENIOR VICE PRESIDENT	RICHARD STEERE	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
VICE PRESIDENT AND CHIEF LEGAL OFFICER	THOMAS FESSLER	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
PRESIDENT AND CEO	JAMES ROBINSON LYNCH	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
VICE PRESIDENT, CUSTOMER CARE DIVISION	LAURA COSTA	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
PRESIDENT, VSP OPTICS GROUP	DONALD OAKLEY	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
CHIEF HUMAN RESOURCES OFFICER	ELAINE LEUCHARS	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
CHIEF MARKETING OFFICER	KATE RENWICK-ESPINOSA	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
PRESIDENT, VSP VISION CARE	JAMES MCGRANN	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
VICE PRESIDENT, EYECARE DELIVERY SOLUTIONS	CHERYL JOHNSON	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	DAN MANNEN OD	1864 COLUMBIA BLVD. ST. HELENS, OR 97051 USA
DIRECTOR	KEN JOHNSON OD	4025 W. BELL ROAD, STE. 10 PHOENIX, AZ 85053 USA
DIRECTOR	RANDY LEE OD	700 N. RAYMOND STREET BOISE, ID 83704 USA
DIRECTOR	LESLIE MURPHY	4811 S. CHIPPING GLEN BLOOMFIELD HILLS, MI 48302 USA
DIRECTOR	BILL OCONNELL	503 TORREY LANE HOLDEN, MA 01520 USA
DIRECTOR	RON REYNOLDS OD	95-390 KUAHELANI AVENUE MILILANI, HI 96789 USA
DIRECTOR	STUART THOMAS OD	1077 BAXTER STREET, STE. 100 ATHENS, GA 30606 USA
DIRECTOR	MARK BRONSTEIN MD	11180 WAMER AVENUE - STE.163 FOUNTAIN VALLEY, CA 92708 USA
DIRECTOR	WALTER GRUBBS	2330 GLANDALE LANE, STE. 100 SACRAMENTO, CA 95670 USA
DIRECTOR	JIM WINNICK OD	1800 FOURTH STREET LIVERMORE, CA 94550 USA
DIRECTOR	MATTHEW ALPERT OD	20929 VENTURA BLVD., STE. 23 WOODLAND HILLS, CA 91364 USA
DIRECTOR	TIM JANKOWSKI OD	16450 BOLSA CHICA STREET HUNTINGTON BEACH, CA 92649 USA
DIRECTOR	RON REYNOLDS OD	95-390 KUAHELANI AVENUE MILIANI, HI 96789 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**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

9. This report must be signed by either the President, Vice President, Secretary, Assistant

Secretary, Treasurer, Receiver, or Trustee.

Signed this 1 Day of June, 2012 at 2:12:22 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 JAMES MCGRANN

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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