



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: 2014

1. Corporate ID No. 000164848

2. Name of Corporation Davis Vision, Inc.

3. Street Address Principal Business Office:

No. and Street: 175 E. HOUSTON STREET

City or Town: SAN ANTONIO

State: TX

Zip: 78205

Country: USA

4. Business Phone No.

210-245-2200

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	CELINA BURNS	175 E. HOUSTON STREET SAN ANTONIO, TX 78205 USA
TREASURER	MICHAEL JOHN KINCAID	175 E. HOUSTON SAN ANTONIO, TX 78205 USA
SECRETARY	EDWARD AUGUST BITTNER JR	120 FIFTH AVE PITTSBURGH, PA 15222 USA
CFO	CHRISTOPHER SCOTT HAMEY	175 E. HOUSTON SAN ANTONIO, TX 78205 USA
ASSISTANT TREASURER	JOHN BRIAN BITZER	175 E. HOUSTON

		SAN ANTONIO, TX 78205 USA
COO	MICHAEL LEE THIBDEAU	175 E. HOUSTON SAN ANTONIO, TX 78205 USA
ASSISTANT SECRETARY	JOHN LEE SENCAK	120 FIFTH AVE PITTSBURGH, PA 15222 USA
DIRECTOR	JOHN ROBERT BAUM, PH.D.	174 SPRINGHOUSE LN. SPRING GROVE, PA 17362 USA
DIRECTOR	DAVID ARTHUR BLANDINO, M.D.	3149 ELLERS ST. PITTSBURGH, PA 15232 USA
DIRECTOR	DEBORAH L. RICE-JOHNSON	120 FIFTH AVE. PITTSBURGH, PA 15222 USA
DIRECTOR	CELINA FRANCES BURNS	175 E. HOUSTON ST. SAN ANTONIO, TX 78205 USA
DIRECTOR	DAVID LYNN HOLMBERG	175 E. HOUSTON SAN ANTONIO, TX 78205 USA
DIRECTOR	NANETTE PADEN DETURK	120 FIFTH AVE PITTSBURGH, PA 15222 USA
DIRECTOR	WILLIAM CROTHERS SPRINGER	120 FIFTH AVE PITTSBURGH, PA 15222 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		\$1.0000	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 February, 2014 at 10:43:17 AM. 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 CHRISTOPHER SCOTT HAMEY
Signature of Authorized Representative of the Corporation

DIVISION CHIEF FINANCIAL OFFICER
Title

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

