



November 21, 2014

State of Rhode Island
Secretary of State
Business Services
148 W. River Street
Providence, RI 02904-2615

151836

2014 NOV 28 AM 11:25
SECRETARY OF STATE
CORPORATIONS DIV

RE: Change in Officers and Directors
The Eye Care Network, Inc. (ECN)
ID# 000151836

Dear Administrator:

Effective October 31, 2014, the following are no longer Directors of the Board of The Eye Care Network, Inc. (ECN).

- Robert Bjorkquist
- Renny Thomas, Sr.

A revised 2014 Officers and Directors List is enclosed for your records. Please make the necessary updates with your department to reflect these changes. If you require additional reports and/or signatures to be filed with your department to accommodate these changes, please notify us by mail or via email at jhuynh@mesvision.com.

Sincerely,

Jenny Huynh
Compliance Specialist

cc: Ranae Cole, Vice President of Compliance and Provider Relations

THE EYE CARE NETWORK

CONFIDENTIAL

2014 Officers and Directors List

OFFICERS

ASPASIA SHAPPET
CEO/President, Director
Medical Eye Services
345 Baker Street
Costa Mesa, CA 92626
714-619-4660 (Phone)
714-619-4667 (Fax)

PAUL T. URREA, M.D.
Chair, Director
850 S. Atlantic Avenue, #301
Monterey Park, CA 91754
323-980-9900; 626-289-7699 (Phone)
626-289-4242 (Fax)

MICHAEL TIERNAN
Vice Chair, Director
Tiernan Opticians
1225 San Carlos Avenue
San Carlos, CA 94070
650-592-1666 (Phone)
650-592-1725 (Fax)

CHARLES KUPFER
CFO
Medical Eye Services
345 Baker Street
Costa Mesa, CA 92626
714-619-4660 (Phone)
714-619-4667 (Fax)

SYLVIA L. URBANIEC
Secretary/V.P. of Operations
Medical Eye Services
345 Baker Street
Costa Mesa, CA 92626
714-619-4660 (Phone)
714-619-4667 (Fax)

RONALD FOLTZ, M.D.
Assistant Secretary, Director
1000 Fowler Way #2
Placerville, CA 95667
530-626-0058 (Phone)
530-626-0092 (Fax)

DIRECTORS

DONALD Y. LESSER, M.D., J.D.
2516 Samaritan Drive, Suite E
San Jose, CA 95124
408-356-8171 (Phone)
408-356-8172 (Fax)

LAWRENCE LONN, M.D.
Immediate Active Past Chair
75 Westshore Road
Belvedere, CA 94920
415-435-4443 (Phone)
415-435-4442 (Fax)

DENNIS METAS
Valley Opticians
302 Sycamore Valley Road
Danville, CA 94526
925-831-1070 (Phone)
925-831-9020 (Fax)

KEITH RENKEN
225 Sharon Road
Arcadia, CA 91007
626-446-1449 (Phone)
626-445-2057 (Fax)

CARTER SHRUM
6039 Charae Street
San Diego, CA 92122
858-452-1973 (Phone)
858-452-3153 (Fax)