



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: 2016

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

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

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
CFO	DONALD BALL JR.	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
VICE PRESIDENT AND CHIEF LEGAL OFFICER	THOMAS FESSLER	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
VICE PRESIDENT, EYECARE DELIVERY SOLUTIONS	CHERYL JOHNSON	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA

PRESIDENT, VSP OPTICS GROUP	DONALD OAKLEY	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
CFO/VISION CARE	LESTER EARL PASSUELLO	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
PRESIDENT, VSP VISION CARE	KATE RENWICK-ESPINOSA	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
PRESIDENT/CEO	JAMES MICHAEL MCGRANN	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	GORDON JENNINGS OD	310 EAST MAIN STREET WYTHEVILLE, VA 24382 USA
DIRECTOR	FREDERICK HERZING HOWARD	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	RYAN WINEEINGER OD	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	MARK BRONSTEIN MD	11180 WAMER AVENUE - STE.163 FOUNTAIN VALLEY, CA 92708 USA
DIRECTOR	DAN MANNEN OD	1864 COLUMBIA BLVD. ST. HELENS, OR 97051 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	MATTHEW ALPERT OD	20929 VENTURA BLVD., STE. 23 WOODLAND HILLS, CA 91364 USA
DIRECTOR	JAMES ROBINSON LYNCH	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	MARY ANNE MURPHY	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	STUART THOMAS OD	1077 BAXTER STREET, STE. 100 ATHENS, GA 30606 USA
DIRECTOR	WALTER GRUBBS	2330 GLANDALE LANE, STE. 100 SACRAMENTO, CA 95670 USA
DIRECTOR	GARY SHEPPARD JD	333 BUST ST., 30TH FLOOR SAN FRANCISCO, CA 94101 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, duly Authorized Representative, Receiver, or Trustee.

Signed this 18 Day of April, 2016 at 1:16:23 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By JAMES MICHAEL MCGRANN
Signature of Authorized Person

Form No. 631
Revised 09/07

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