



**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: 2017

1. Corporate ID No. 000151836

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

3. State of Incorporation

State: CA

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code
813920

4. Corporate Address in Rhode Island

No. and Street: NONE
City or Town: NONE State: RI Zip: 00000 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 345 BAKER STREET
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	Address
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	First, Middle, Last, Suffix	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
VICE CHAIR, DIRECTOR	MICHAEL TIERNAN	1225 SAN CARLOS AVENUE SAN CARLOS, CA 94070 USA
DIRECTOR	DENNIS METAS	302 SYCAMORE VALLEY ROAD DANVILLE, CA 94526 USA
ASSISTANT SECRETARY, DIRECTOR	RONALD FOLTZ MD	1000 FOWLER WAY #2 PLACERVILLE, CA 95667 USA
CHAIR, DIRECTOR	PAUL T URREA MD	850 S ATLANTIC AVE #301 MONTEREY PARK, CA 91754 USA
DIRECTOR	KEITH RENKEN	225 SHARON RD ARCADIA, CA 91007 USA
DIRECTOR	DONALD Y LESSER MD, JD	2516 SAMARITAN DR, STE E SAN JOSE, CA 95124 USA
CEO/PRESIDENT, DIRECTOR	ASPASIA SHAPPET	345 BAKER STREET COSTA MESA, CA 92626 USA
DIRECTOR	CARTER SHRUM	2279 CAMINITO CABALA 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 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 30 Day of May, 2017 at 12:54:33 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 SYLVIA L. URBANIEC
Signature of Authorized Person

Form No. 631
Revised 09/07