



**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: 2018

1. Corporate ID No. 000142248

2. Name of Corporation Superior Vision Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 11090 WHITE ROCK ROAD
SUITE 175

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

4. Business Phone No.

800.923.6766

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524292

6. Brief Description of the Character of Business Conducted in Rhode Island

VISION PLAN ADMINISTRATION

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	KIRK EDWARD ROTHROCK	939 ELKRIDGE LANDING ROAD LINTHICUM, MD 21090 USA

VICE PRESIDENT	STEPHANIE JO LUCAS	325 COLUMBIA TURNPIKE, SUITE 303 FLORHAM PARK, NJ 07932 USA
CHIEF FINANCIAL OFFICER & TREASURER	BRIAN D SILVERBERG	939 ELKRIDGE LANDING ROAD LINTHICUM, MD 21090 USA
SENIOR VICE PRESIDENT	JOSHUA MICHAEL SILVERMAN	939 ELKRIDGE LANDING ROAD LINTHICUM, MD 21090 USA
SENIOR VICE PRESIDENT & SECRETARY,	BRUCE O. TAVEL	939 ELKRIDGE LANDING ROAD LINTHICUM, MD 21090 USA
SENIOR VICE PRESIDENT OF OPERATIONS & GENERAL MANAGER	GLEN DUNCAN MCDONALD	11090 WHITE ROCK ROAD RANCHO CORDOVA, CA 95670 USA
DIRECTOR	KIRK EDWARD ROTHROCK	939 ELKRIDGE LANDING ROAD LINTHICUM, MD 21090 USA
DIRECTOR	BRIAN DAVID SILVERBERG	939 ELKRIDGE LANDING ROAD LINTHICUM, MD 21090 USA
DIRECTOR	MICHAEL EDWARD BOXER	375 PARK AVE, 12TH FLOOR NEW YORK, NY 10152 USA
DIRECTOR	MATTHEW STEPHEN KABAKER	375 PARK AVE, 12TH FLOOR NEW YORK, NY 10152 USA
DIRECTOR	DANIEL ROBERT OSNOSS	375 PARK AVE, 12TH FLOOR NEW YORK, NY 10152 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		\$0.0100	100.00	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 5 Day of February, 2018 at 4:12:20 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 GLEN MCDONALD
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07