



**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: 2018

1. Corporate ID No. 000139180

2. Name of Corporation VISION SERVICE PLAN

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

6

624190

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: USA

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
CEO	MICHAEL J GUYETTE	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
PRESIDENT, VSP VISION CARE	KATE RENWICK-ESPINOSA	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
VICE PRESIDENT AND CHIEF LEGAL OFFICER	THOMAS FESSLER	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
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	MARY ANNE MURPHY	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	DAN MANNEN OD	1864 COLUMBIA BLVD. ST. HELENS, OR 97051 USA
DIRECTOR	LESLIE MURPHY	4811 S. CHIPPING GLEN BLOOMFIELD HILLS, MI 48302 USA
DIRECTOR	MATTHEW WICKHAM	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	JARRETT JOHNSON	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 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	GARY SHEPPARD JD	333 BUST ST., 30TH FLOOR SAN FRANCISCO, CA 94101 USA
DIRECTOR	ROBERT CHIU	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	BARBARA ADACHI	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 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 3 Day of May, 2018 at 4:18:09 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 KATE RENWICK-ESPINOSA
Signature of Authorized Person

Form No. 631
Revised 09/07

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