



**State of Rhode Island
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: 2021

1. Corporate ID No. 000164848

2. Name of Corporation Davis Vision, Inc.

3. Street Address Principal Business Office:

No. and Street: 175 E HOUSTON STREET

City or Town: SAN ANTONIO

State: TX

Zip: 78205

Country: USA

4. Business Phone No.

800-283-9374

5. State of Incorporation

State: NY

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.

999999

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

TO ACT AS A THIRD PARTY ADMINISTRATOR OF ROUTINE VISION CARE SERVICES

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	881 ELKRIDGE LANDING ROAD, SUITE 300 LINTHICUM, MD 21090-2902 USA
CEO	KIRK EDWARD ROTHROCK	881 ELKRIDGE LANDING ROAD, SUITE 300

		LINTHICUM, MD 21090-2902 USA
SENIOR VICE PRESIDENT	BRUCE TAVEL	881 ELKRIDGE LANDING ROAD, SUITE 300 LINTHICUM, MD 21090-2902 USA
CHIEF COMPLIANCE OFFICER	LULA MAE RICHARDS	881 ELKRIDGE LANDING ROAD, SUITE 300 LINTHICUM, MD 21090-2902 USA
EXECUTIVE VICE PRESIDENT , STRATEGY & MANUFACTURING	CHRISTOPHER SCOTT HAMEY	175 E. HOUSTON STREET SAN ANTONIO, TX 78205 USA
VICE PRESIDENT, GROUP SALES	THOMAS LUCHETTA	6300 RIDGELEA PLACE, STE 312 FORT WORTH, TX 76116 USA
DIRECTOR	TODD BRIAN KATZ	200 PARK AVENUE NEW YORK, NY 10166 USA
DIRECTOR	ALAN STUART HIRSCHBERG	501 US HIGHWAY 22 BRIDGEWATER, NJ 08807 USA
DIRECTOR	HEATHER BERTELLOTTI-PHELPS	501 US ROUTE 22 BRIDGEWATER, NJ 08807 USA
DIRECTOR	KIRK EDWARD ROTHROCK	881 ELKRIDGE LANDING ROAD, SUITE 300 LINTHICUM, MD 21090-2902 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		\$1.0000	1,000.00	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 28 Day of February, 2021 at 3:25:40 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 JO ANN DEL BOSQUE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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