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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: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. <u>000174433</u>

- 2. Name of Corporation AMO SALES AND SERVICE, INC.
- 3. Street Address Principal Business Office:

No. and Street: 31 TECHNOLOGY DRIVE

SUITE 200

City or Town: IRVINE State: CA Zip: 92618 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

339115

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

SELLS, MARKETS AND PROMOTES OPHTHALMIC AND CONTACT LENS PRODUCTS IN THE US

AND SELLS PRODUCTS TO DISTRIBUTORS IN LATIN AMERICA.

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		
TREASURER	MARK OLKIEWICZ	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
SECRETARY	SAHAR SHEPPERD	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
ASSISTANT SECRETARY	MARCI A BLAZER	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
ASSISTANT SECRETARY	NICOLE BRADLEY	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
ASSISTANT SECRETARY	CLAIRE CHONTOFALSKY	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
ASSISTANT SECRETARY	JOHN DENTON	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
ASSISTANT SECRETARY	BRANDON GREER	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
ASSISTANT SECRETARY	KAREN HARDING	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
ASSISTANT SECRETARY	CHARLES HIBBETT	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
ASSISTANT SECRETARY	ANANTHARAMAN KRISHNAN	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
ASSISTANT SECRETARY	ALYSON LAWRENCE	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
ASSISTANT SECRETARY	DAVID MCDONALD	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
ASSISTANT SECRETARY	LAURA H MCFALLS	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
ASSISTANT SECRETARY	JOHN M MCILHINNEY	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
ASSISTANT SECRETARY	ROBERT MCKEEHAN	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
ASSISTANT SECRETARY	MELISSA MENDELSOHN	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
ASSISTANT SECRETARY	ANDREW PANG	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
ASSISTANT SECRETARY	CAROLINA PEREZ LOPEZ	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
ASSISTANT SECRETARY	LORI A TIERNEY	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
VICE PRESIDENT	BILL ROSS	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
DIRECTOR	MARK OLKIEWICZ	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		
DIRECTOR	SAHAR SHEPPERD	31 TECHNOLOGY DRIVE SUITE 200 IRVINE , CA 92618 USA		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,000.00	1000

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 15 Day of April, 2024 at 5:31:40 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 **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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