



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**
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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2024

1. Corporate ID No. 000142248

2. Name of Corporation Superior Vision Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 500 JORDAN ROAD

City or Town: TROY State: NY Zip: 12180 Country: USA

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 [here](#). More information on [NAICS](#) can be found online.

999999

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	MEREDITH RYAN-REID	500 JORDAN ROAD TROY, NY 12180 USA

SECRETARY	BRUCE TAVEL	500 JORDAN ROAD TROY, NY 12180 USA
CFO	KIMBERLY DAVIS	500 JORDAN ROAD TROY, NY 12180 USA
SALES AND OPERATIONS OFFICER	PAUL MONTUORI	500 JORDAN ROAD TROY, NY 12180 USA
LICENSING COMPLIANCE OFFICER	LORENA JELKS	500 JORDAN ROAD TROY, NY 12180 USA
TAX OFFICER	MICHELLE KLOTZBACH	11330 OLIVER BLVD ST. LOUIS, MO 63141 USA
TAX OFFICER	AARON MCCLAIN	200 PARK AVE NEW YORK, NY 10166 USA
DIRECTOR	TODD BRIAN KATZ	200 PARK AVENUE NEW YORK, NY 10166 USA
DIRECTOR	HEATHER BERTELLOTTI-PHELPS	501 US ROUTE 22 BRIDGEWATER, NJ 08807 USA
DIRECTOR	BRAD CHIGNOLI	501 US HWY 22 BRIDGEWATER, NJ 08807 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 23 Day of October, 2024 at 12:07:26 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 ELIZABETH GONZALEZ

Signature of Authorized Representative of the Corporation

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State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

October 23, 2024 12:07 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

