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State of Rhode Island 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: February 1 - May 1

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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

- 1. Corporate ID No. 000139180
- 2. Name of Corporation VISION SERVICE PLAN
- 3. State of Incorporation

State: CA

NAICS CODE

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 <u>click here.</u>

NAICS Code

<u>624190</u>

4. Principal Office Address

No. and Street: 3333 QUALITY DRIVE

City or Town: RANCHO CORDOVA State: CA Zip: 95070 Country: USA

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

TO MAINTAIN AND OPERATE A VOLUNTARY NONPROFIT VISION CARE PLAN TO PROVIDE CARE TO SUBSCRIBERS TO SUCH PLAN

6. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

CEO	MICHAEL J GUYETTE	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
CFO	KASSIM ALEC MAHMOOD	3333 QUALITY DRIVE
TAX OFFICER	MARGARET ROBERTS	RANCHO CORDOVA, CA 95670 USA 3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
CLO AND SECRETARY	CHRISTINE J WARREN	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
SENIOR VP FINANCE, VISION CARE/ASSISTANT TREASURER	MONICA R PEREZ	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
CHIEF ACCOUNTING OFFICER, VISION CARE	JESSICA HALLBOURG	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
CHAIR OF THE BOARD	MATTHEW WICKHAM	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
VICE CHAIR OF THE BOARD	PATRICIA ADAMS	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
PRESIDENT AND CHIEF INSURANCE OFFICER	USHA PATIL	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
IMMEDIATE PAST CHARI	MARYANNE C MURPHY	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	DAVID GLABE	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	SARAH LORANCE	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	MATTHEW WICKHAM	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	JARRETT JOHNSON	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	BARBARA ADACHI	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	PATRICIA ADAMS	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	BETSY METER	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	DAVID HOLMBERG	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	MAGDA METWALLI	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	MARY ANNE MURPHY	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

 $\underline{\text{CORPORATION SERVICE COMPANY}} \ \underline{\text{222 JEFFERSON BOULEVARD, SUITE 200}} \ \underline{\text{WARWICK}} \ , \ \underline{\text{RI}} \\ \underline{\text{02888}}$

8. 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 February, 2025 at 10:13:34 AM 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 PAMELA KROPF

Signature of Authorized Person

Form No. 631 Revised 09/07

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