



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: June 1 - June 30 • **Filing Fee:** \$20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 94771		2. Name of Corporation Vision Benefits of America, Inc.			
3. State of Incorporation Pennsylvania		4. Corporate address in Rhode Island - Street Address		City	Zip
5. Foreign corporation. Enter principal office address 300 Weyman Plaza		City Pittsburgh		State PA	Zip 15236
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Coordinating the provision of vision benefits and services to members of groups desiring same.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael S. Gissin			Vice President Name None		
Street Address 300 Weyman Plaza			Street Address		
City Pittsburgh	State PA	Zip 15236	City	State	Zip
Secretary Name Dianne D. Shaffer			Treasurer Name Donald G. Phillips		
Street Address 300 Weyman Plaza			Street Address 300 Weyman Plaza		
City Pittsburgh	State PA	Zip 15236	City Pittsburgh	State PA	Zip 15236
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Robert M. Carper			Director Name Samuel E. D'Onofrio, O.D.		
Street Address 802 Stonebridge Drive			Street Address 105 Locust Street		
City Lancaster	State PA	Zip 17601	City Jeannette	State PA	Zip 15644
Director Name Michael Cymbor, O.D.			Director Name Michael S. Gissin		
Street Address 117 Brother Court			Street Address 300 Weyman Plaza		
City Port Matilda	State PA	Zip 16870	City Pittsburgh	State PA	Zip 15236
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

2009 NOV 19 AM 11:06
 CORPORATIONS DIVISION

94771

11/06

File Date	FILED
Check No.	NOV 19 2009
By:	By [Signature]
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Dianne D. Shaffer 11/17/09
Signature of Officer Date
Dianne D. Shaffer
Print or Type Name of Officer
Secretary
Title of Officer



VISION BENEFITS OF AMERICA

BOARD OF DIRECTORS - 2009 *(Additional Directors)*

W. David Rule, O.D.
453 East Lancaster Avenue
Shillington, PA 19607

Jeffrey C. Tucker
100 Mapleflower Road
Glenmoore, PA 19343

Michael A. Weiss, Esq.
Keevican Weiss Bauerle & Hirsch
11th Floor, Federated Investors Tower
1001 Liberty Avenue
Pittsburgh, PA 15222

2009 NOV 19 AM 11:06