

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0440508**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/21/2016 11:44:36 AM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** SUPERIOR VISION BENEFIT MANAGEMENT, INC.  
**Company ID:** 0440508  
**State of origin:** New Jersey  
**Formation date:** 10/24/1997 12:00:00 AM  
**Date filed:** 6/21/2016 11:44:36 AM  
**Fee:** \$15.00

**Principal Office**

939 ELKRIDGE LANDING ROAD  
SUITE 200  
LINTHICUM, MD 21090

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Kirk Rothrock	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
CFO	Brian Silverberg	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
President	Kirk Rothrock	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Secretary	Audrey Weinstein	7700 Congress Avenue, Suite 3108, Boca Raton, FL 33487
Treasurer	Brian Silverberg	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Vice President	Audrey Weinstein	7700 Congress Avenue, Suite 3108, Boca Raton, FL 33487
Vice President	Stephanie Lucas	325 Columbia Turnpike, Suite 303, Florham Park, NJ 07932
Vice President	Howard Levin	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Vice President	Kimberley Hess	11101 White Rock Road, #150, Rancho Cordova, CA 95670
Vice President	Sandra Wood	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090

**Directors**

Director	Kirk Rothrock	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Director	Brian Silverberg	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Director	Michael Boxer	c/o Centerbridge Partners, L.P., 37 Park Avenue, 12th Floor, New York, NY 10152
Director	Matthew Kabaker	c/o Centerbridge Partners, L.P., 37 Park Avenue, 12th Floor, New York, NY 10152
Director	Daniel Osness	c/o Centerbridge Partners, L.P., 37 Park Avenue, 12th Floor, New York, NY 10152

**Signatures**

<b>Signature</b>	Audrey Weinstein
<b>Title</b>	Senior Vice President and Secretary