

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0440508
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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: 6/19/2018 11:42:03 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	Jonathan Bicknell	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
President	Kirk Rothrock	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Secretary	Bruce Tavel	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Treasurer	Jonathan Bicknell	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Vice President	Scott Hamey	175 E. Houston Street, San Antonio, TX 78205
Vice President	Thomas Luchetta	6300 Ridgelea Place, Suite 200, Fort Worth, TX 76116
Vice President	Bruce Tavel	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Executive	Hayley Ellington-Buckles	175 E. Houston Street, San Antonio, TX 78205

Directors

Director	Kirk Rothrock	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Director	Michael Boxer	c/o Centerbridge Partners, L.P., 375 Park Avenue, 12th Floor, New York, NY 10152
Director	Matthew Kabaker	c/o Centerbridge Partners, L.P., 375 Park Avenue, 12th Floor, New York, NY 10152
Director	Daniel Osnoss	c/o Centerbridge Partners, L.P., 375 Park Avenue, 12th Floor, New York, NY 10152

Business size:	Large
Business type:	Other

Signatures

Signature	Bruce Tavel
Title	Senior Vice President and Secretary