

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0440508
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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
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Principal Office

881 ELKRIDGE LANDING ROAD
SUITE 300
LINTHICUM, MD 21090-2902

Registered Agent Name/Address

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

Current Officers

CEO	James Reid	881Elkridge Landing Road
CFO	Kimberly Davis	881 Elkridge Landing Road, Suite 300, Linthicum, MD 21090
President	James Reid	881 Elkridge Landing Road, Suite 300, Linthicum, MD 21090
Secretary	Bruce Tavel	881 Elkridge Landing Road, Suite 300, Linthicum, MD 21090
Treasurer	Kimberly Davis	881 Elkridge Landing Road, Suite 300, Linthicum, MD 21090
Vice President	Christopher Scott Hamey	175 E. Houston Street, San Antonio, TX 78205
Vice President	Thomas Luchetta	6300 Ridgelea Place, Suite 312, Fort Worth, TX 76116
Executive	Lula Richards	NEW YORK

Directors

Director	Todd Katz	200 Park Avenue, New York, NY 10166
Director	Alan Hirschberg	501 US Highway 22, Bridgewater NJ 08807
Director	Heather Bertelloti-Phelps	501 Route 22, Bridgewater NJ 08807

Signatures

Signature	CHRISTOPHER SCOTT HAMEY
Title	Executive Vice President