

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0410460

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/5/2017 5:42:25 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SUPERIOR VISION SERVICES, INC.
Company ID: 0410460
State of origin: Delaware
Formation date: 1/16/1996 12:00:00 AM
Date filed: 5/5/2017 5:42:25 PM
Fee: \$15.00

Principal Office

11101 WHITE ROCK RD.
SUITE 150
RANCHO CORDOVA, CA 95670

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Kirk Edward Rothrock	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
CFO	Brian David Silverberg	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
President	Kirk Edward Rothrock	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Treasurer	Brian David Silverberg	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Vice President	Stephanie Jo Lucas	325 Columbia Turnpike, Suite 303, Florham Park, NJ 07932
Secretary	Bruce Owen Tavel	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Vice President	Joshua Michael Silverman	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Vice President	Glen Duncan McDonald	11101 White Rock Road, Rancho Cordova, CA 95670

Directors

Director	Kirk Edward Rothrock	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Director	Brian David Silverberg	939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090
Director	Michael Edward Boxer	375 Park Avenue, 12th Floor, New York, NY 10152
Director	Matthew Stephen Kabaker	375 Park Avenue, 12th Floor, New York, NY 10152
Director	Daniel Robert Osnoss	375 Park Avenue, 12th Floor, New York, NY 10152

Signatures

Signature	Glen Duncan McDonald
Title	Senior Vice President