

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0868575  
Alison Lundergan Grimes  
KY Secretary of State  
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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:** VSP LABS, INC.  
**Company ID:** 0868575  
**State of origin:** Delaware  
**Formation date:** 10/2/2013 12:00:00 AM  
**Date filed:** 2/23/2016 4:19:40 PM  
**Fee:** \$15.00

**Principal Office**

3333 QUALITY DRIVE  
RANCHO CORDOVA, CA 95670

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	James Michael McGrann	3333 Quality Drive, Rancho Cordova, CA 95670
CFO	Lester Earl Passuello	3333 Quality Drive, Rancho Cordova, CA 95670
President	Donald Eugene Oakley	3333 Quality Drive, Rancho Cordova, CA 95670
Secretary	Heather Candy	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	Donald Joseph Ball	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	Thomas Allan Fessler	3333 Quality Drive, Rancho Cordova, CA 95670

**Directors**

Director	Thomas Allan Fessler	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Donald Joseph Ball	3333 Quality Drive, Rancho Cordova, CA 95670
Director	James Michael McGrann	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Kate Renwick-Espinosa	3333 Quality Drive, Rancho Cordova, CA 95670

**Signatures**

<b>Signature</b>	Heather Candy
<b>Title</b>	Secretary