



0005943363

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***AMENDMENT OF FOREIGN REGISTRATION****STATEMENT**

Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005943363

Date Filed: 10/28/2024 9:00:18 AM

Amendment of Foreign Registration Statement Select one: Standard, Expedited or Same Day Service (see descriptions below)      Standard (filing fee \$30)																							
The name of the entity as currently registered with the Idaho Secretary of State is: Entity Name in Idaho:      DAVIS VISION, INC. Entity Name in Home Jurisdiction:      DAVIS VISION, INC. Home Jurisdiction:      NEW YORK The file number of this entity on the records of the Idaho Secretary of State is:      0000628560 Entity Type:      Business Corporation (F)																							
Entity Subtype Corporation Subtype      Foreign Business Corporation																							
The street address of the principal office is amended to: Principal Office Address      500 JORDAN ROAD TROY, NY 12180																							
The mailing address of the principal office is amended to: Mailing Address      500 JORDAN RD TROY, NY 12180-8328																							
The name, capacity and mailing address of the governor(s) is amended to:																							
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>+ Lorena Jelks</td> <td>Licensing Compliance Officer</td> <td>500 JORDAN ROAD TROY, NY 12180</td> </tr> <tr> <td>+ Meredith Ryan-Reid</td> <td>President</td> <td>500 JORDAN ROAD TROY, NY 12180</td> </tr> <tr> <td>+ Bruce Travel</td> <td>Secretary</td> <td>500 JORDAN ROAD TROY, NY 12180</td> </tr> <tr> <td>■ Todd Katz</td> <td>Director</td> <td>200 PARK AVE. NEW YORK, NY 10166</td> </tr> <tr> <td>■ Heather Bertellotti-Phelps</td> <td>Director</td> <td>501 ROUTE 22 BRIDGEWATER, NJ 08807</td> </tr> <tr> <td>■ Bradd Chignoli</td> <td>Director</td> <td>501 US HIGHWAY 22 BRIDGEWATER, NJ 08807</td> </tr> </tbody> </table>			Name	Title	Address	+ Lorena Jelks	Licensing Compliance Officer	500 JORDAN ROAD TROY, NY 12180	+ Meredith Ryan-Reid	President	500 JORDAN ROAD TROY, NY 12180	+ Bruce Travel	Secretary	500 JORDAN ROAD TROY, NY 12180	■ Todd Katz	Director	200 PARK AVE. NEW YORK, NY 10166	■ Heather Bertellotti-Phelps	Director	501 ROUTE 22 BRIDGEWATER, NJ 08807	■ Bradd Chignoli	Director	501 US HIGHWAY 22 BRIDGEWATER, NJ 08807
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The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.																							
<i>Lorena Jelks</i> Sign Here		<i>10/28/2024</i> Date																					
Job Title: Licensing Compliance Officer																							

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