



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:

Name	Title	Address
<input checked="" type="checkbox"/> Lorena Jelks	Licensing Compliance Officer	500 JORDAN ROAD TROY, NY 12180
<input checked="" type="checkbox"/> Meredith Ryan-Reid	President	500 JORDAN ROAD TROY, NY 12180
<input checked="" type="checkbox"/> Bruce Travel	Secretary	500 JORDAN ROAD TROY, NY 12180
<input checked="" type="checkbox"/> Todd Katz	Director	200 PARK AVE. NEW YORK, NY 10166
<input checked="" type="checkbox"/> Heather Bertelloti-Phelps	Director	501 ROUTE 22 BRIDGEWATER, NJ 08807
<input checked="" type="checkbox"/> Bradd Chignoli	Director	501 US HIGHWAY 22 BRIDGEWATER, NJ 08807

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.

Lorena Jelks

Sign Here

10/28/2024

Date

Job Title: Licensing Compliance Officer