



0003930850

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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

File #: 0003930850

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Entity Name and Mailing Address:

Entity Name: DAVIS VISION, INC.
Foreign Name (name in home jurisdiction): DAVIS VISION, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000628560
Address: 175 E HOUSTON ST
SAN ANTONIO, TX 78205-2255

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C210851

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ DANIEL OSNOSS	Director	375 PARK AVENUE 12TH FLOOR NEW YORK, NY 10152
+ MATTHEW KABAHER	Director	375 PARK AVENUE 12TH FLOOR NEW YORK, NY 10152
+ KIRK ROTHROCK	President	881 ELKRIDGE LANDING ROAD SUITE 300 LINTHICUM, MD 21090
+ CHRISTOPHER SCOTT HAMEY	Vice President	175 E HOUSTON ST SAN ANTONIO, TX 78205-2255
+ THOMAS LUCHETTA	Vice President	6300 RIDGLEA PLACE SUITE 312 FORT WORTH, TX 76116
+ BRUCE TAVEL	Secretary	881 ELKRIDGE LANDING ROAD SUITE 300 LINTHICUM, MD 21090
+ JONATHAN BICKNELL	Treasurer	881 ELKRIDGE LANDING ROAD SUITE 300 LINTHICUM, MD 21090

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The annual report must be signed by an authorized signer of the entity.

C. Scott Hamey

07/06/2020

Sign Here

Date

Job Title: Executive Vice President