



0005344957

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0005344957

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Entity Name and Mailing Address:

Entity Name: VSP VISION CARE, INC.
Foreign Name (name in home jurisdiction): VSP VISION CARE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000613540
Address: JOHN HUMPHREYS
3333 QUALITY DR
RANCHO CORDOVA, CA 95670-7985

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: VIRGINIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C203531

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Kate Renwick-Espinosa	President	3333 QUALITY DRIVE, MS 163 RANCHO CORDOVA, CA 95670
Monica Perez	Treasurer	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
☒ Scott Brandau	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
☒ Thomas A Fessler	Director	3333 QUALITY DR RANCHO CORDOVA, CA 95670
Brad Garber	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
Michael J Guyette	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
William Holcomb	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
Mary A Murphy	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670



Kate Renwick-Espinoza	Director	3333 QUALITY DRIVE, MS 163 RANCHO CORDOVA, CA 95670
DANIEL J SCHAUER	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
Matthew Wickham	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
Ryan Wineinger	Director	3333 QUALITY DR. MS163 RANCHO CORDOVA, CA 95670
Theresa Wilson	Secretary	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
+ Robert Bass	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
+ Gordon Jennings OD	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
+ Chelsea Rasnick	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
+ Stuart Thompson	Director	3333 QUALITY DR. RANCHO CORDOVA, CA 95670

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

Job Title: Senior Regulatory Paralegal

John Humphreys

08/03/2023

Sign Here

Date