



0005326789

**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

For Office Use Only

-FILED-

File #: 0005326789

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Entity Name and Mailing Address:

Entity Name: SUPERIOR VISION SERVICES, INC.
Foreign Name (name in home jurisdiction): SUPERIOR VISION SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000474074
Address: 881 ELKRIDGE LANDING RD
STE 300
LINTHICUM, MD 21090-2902

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C156029

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
<input checked="" type="checkbox"/> CHRISTOPHER SCOTT HAMEY	Vice President	475 E HOUSTON ST SAN ANTONIO, TX 78205-2255
BRUCE TAVEL	Secretary	881 ELKRIDGE LANDING ROAD SUITE 300 LINTHICUM, MD 21090
<input checked="" type="checkbox"/> JAMES REID	President	881 ELKRIDGE LANDING ROAD SUITE 300 LINTHICUM, MD 21090
KIMBERLY DAVIS	Treasurer	881 ELKRIDGE LANDING ROAD SUITE 300 LINTHICUM, MD 21090
TODD KATZ	Director	200 PARK AVE NEW YORK, NY 10166
HEATHER BERTELLOTTI-PHELPS	Director	501 ROUTE 22 BRIDGEWATER, NJ 08807



<input type="checkbox"/> Meredith Ryan-Reid	President	881 ELKRIDGE LANDING ROAD SUITE 300 LINTHICUM, MD 21090
<input type="checkbox"/> Bradd Chignoli	Director	501 US HIGHWAY 22 BRIDGEWATER, NJ 08807

The annual report must be signed by an authorized signer of the entity.
Job Title: Licensing Compliance Officer

Lorena Jelks 07/19/2023
Sign Here Date