



0005694262

**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 #: 0005694262

Date Filed: 4/16/2024 10:48:57 AM

Entity Name and Mailing Address:

Entity Name: VISION SERVICE PLAN
Foreign Name (name in home jurisdiction): VISION SERVICE PLAN
The file number of this entity on the records of the Idaho Secretary of State is: 0000270018
Address: 3333 QUALITY DR STOP 163
RANCHO CORDOVA, CA 95670-7985

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C86754

The registered agent on record is:

Registered Agent: PRENTICE-HALL CORPORATION SYSTEM, INC. (THE)
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
Barbara Adachi	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
☒ Frederick Howard	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
☒ Gordon W Jennings	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
Jerrett Johnson	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
☒ John Morrissey	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
Mary Murphy	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
Matthew Wickham	Director	3333 QUALITY DR. RANCHO CORDOVA, CA 95670-7985
Michael J Guyette	President	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670

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Kate Renwick-Espinosa	President	3333 QUALITY DRIVE, MS 163 RANCHO CORDOVA, CA 95670
Alec Mahmood	Treasurer	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
 Stuart J Thompson	Director	3333 QUALITY DR. RANCHO CORDOVA, CA 95670
Trica A Adams	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
Christine Warren	Vice President	3333 QUALITY DR RNCHO CORDOVA, CA 95670
Elizabeth Meter	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
David Holmberg	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
Magda Metwell	Director	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670
 Jessica Hallbourg	Director	3333 QUALITY DR. RANCHO CORDOVA, CA 95670-7985
 Monica Perez	Treasurer	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670-7985
 David Glabe	Director	3333 QUALITY DRIVE MS163 RANCHO CORDOVA, CA 95670
 Sara Lorance	Director	3333 QUALITY DR STOP RANCHO CORDOVA, CA 95670

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

Job Title: Senior Regulatory Paralegal

JOHN HUMPHREYS

04/16/2024

Sign Here

Date