

No. <b>C 210851</b>		Due no later than Aug 31, 2018 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> DAVIS VISION, INC. COMPLIANCE DEPARTMENT 175 E. HOUSTON ST. SAN ANTONIO TX 78205 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DANIEL OSNOSS	375 PARK AVENUE 12TH FLOOR	NEW YORK	NY	USA	10152	
DIRECTOR	MATTHEW KABAKER	375 PARK AVENUE 12TH FLOOR	NEW YORK	NY	USA	10152	
DIRECTOR	MICHAEL BOXER	375 PARK AVENUE 12TH FLOOR	NEW YORK	NY	USA	10152	
SECRETARY	BRUCE TAVEL	939 ELKRIDGE LANDING RD STE 200	LINTHICUM	MD	USA	21090	
PRESIDENT	KIRK ROTHROCK	939 ELKRIDGE LANDING RD STE 200	LINTHICUM	MD	USA	21090	
5. Organized Under the Laws of:  <b>NY C 210851</b>		6. Annual Report must be signed.* Signature: Bruce Tavel Name (type or print): Bruce Tavel Date: 07/05/2018 Title: Senior VP and Secretary					
Processed 07/05/2018		* Electronically provided signatures are accepted as original signatures.					