

No. C 172456		Due no later than Apr 30, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
		1. Mailing Address: Correct in this box if needed. DAVIS VISION, INC. MICHAEL JENSEN 175 E. HOUSTON STREET SAN ANTONIO TX 78205 USA		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	WILLIAM C SPRINGER	7718 ANCIENT INDIAN DRIVE	TUCSON	AZ	USA	85718-8695	
DIRECTOR	DAVID L HOLMBERG	175 E. HOUSTON STREET	SAN ANTONIO	TX	USA	78205-8695	
DIRECTOR	NANETTE P DETURK	HIGHMARK INC. 120 FIFTH AVENUE	PITTSBURGH	PA	USA	15222-8695	
DIRECTOR	DAVID A BLANDINO	SHADYSIDE HOSPITAL 5230 CENTRE AVENUE	PITTSBURGH	PA	USA	15232-8695	
SECRETARY	EDWARD A BITTNER	HIGHMARK INC. 120 FIFTH AVENUE, STE. 2180	PITTSBURGH	PA	USA	15222-9004	
TREASURER	MICHAEL J KINCAID	175 E. HOUSTON STREET	SAN ANTONIO	TX	USA	78205-9004	
DIRECTOR	JOHN R BAUM	174 SPRINGHOUSE LANE	SPRING GROVE	PA	USA	17362-8695	
DIRECTOR	CELINA BURNS	175 E. HOUSTON STREET	SAN ANTONIO	TX	USA	78205	
PRESIDENT	CELINA BURNS	175 E. HOUSTON STREET	SAN ANTONIO	TX	USA	78205	
5. Organized Under the Laws of: NY C 172456		6. Annual Report must be signed.* Signature: Michael Jensen Name (type or print): Michael Jensen		Date: 04/08/2014 Title: Director of Compliance			
Processed 04/08/2014		* Electronically provided signatures are accepted as original signatures.					