



0005864608

**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 #: 0005864608

Date Filed: 8/18/2024 7:34:07 PM

Entity Name and Mailing Address:

Entity Name: DAVIS VISION, INC.
Foreign Name (name in home jurisdiction): DAVIS VISION, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000628560
Address: 500 JORDAN ROAD
TROY, NY 12180

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C210851

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"/> BRUCE TAVEL	Secretary	500 JORDAN ROAD TROY, NY 12180
<input checked="" type="checkbox"/> KIMBERLY DAVIS	Treasurer	500 JORDAN ROAD TROY, NY 12180
TODD KATZ	Director	200 PARK AVE NEW YORK, NY 10166
HEATHER BERTELLOTTI-PHELPS	Director	501 ROUTE 22 BRIDGEWATER, NJ 08807
<input checked="" type="checkbox"/> Meredith Ryan-Reid	President	500 JORDAN ROAD TROY, NY 12180
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

08/18/2024

Sign Here

Date

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