

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213512886

1.) CORPORATION NAME:

MID-ATLANTIC VISION SERVICE PLAN, INC.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **05789540**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3333 QUALITY DRIVE (MS163)

CITY/ST/ZIP: RANCHO CORDOVA, CA 95670

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES ROBINSON LYNCH OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 3333 QUALITY DRIVE
CITY/ST/ZIP/CO: RANCHO CORDOVA, CA 95670

NAME: JAMES M MCGRANN OFFICER DIRECTOR
TITLE: VP/S
ADDRESS: 3333 QUALITY DRIVE
CITY/ST/ZIP/CO: RANCHO CORDOVA, CA 95670

NAME: LESTER E PASSUELLO OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 3333 QUALITY DR
CITY/ST/ZIP/CO: RANCHO CORDOVA, CA 95670

NAME: DONALD J BALL, JR. OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 3333 QUALITY DR
CITY/ST/ZIP/CO: RANCHO CORDOVA, CA 95670

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES M MCGRANN JAMES M MCGRANN, VP/S 3/14/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.