

1.) CORPORATION NAME: <b>USV OPTICAL, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          BANK OF AMERICA CENTER, 16TH FLOOR          1111 EAST MAIN STREET           RICHMOND, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>TX</b>	DUE DATE: <b>1/31/2016</b>  SCC ID NO: <b>F0532053</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
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6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: GLEN OAKS INDUSTRIAL PARK PO BOX 187  CITY/ST/ZIP: GLENDORA, NJ 08029
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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: GINO DELLOMO TITLE: SECRETARY ADDRESS: 1 HARMON DRIVE CITY/ST/ZIP/CO: BLACKWOOD, NJ 08012	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ADAM LEVY TITLE: CEO ADDRESS: 1 HARMON DRIVE CITY/ST/ZIP/CO: BLACKWOOD, NJ 08012	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KENNETH BROTMAN TITLE: DIRECTOR ADDRESS: 1 HARMON DRIVE CITY/ST/ZIP/CO: BLACKWOOD, NJ 08012	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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/ GINO DELLOMO	GINO DELLOMO, SECRETARY	2/26/2016
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.