

## Health Care Market Oversight (HCMO) Program

### HCMO-1b: Business Entities Form

List all business entities associated with parties to the proposed material change transaction that are currently registered to operate in Oregon. Please add additional rows or pages as needed. Submit the completed form in a portable document form (pdf) to [hcmo.info@oha.oregon.gov](mailto:hcmo.info@oha.oregon.gov). This form will be published.

#### Definitions

**“Business Name”** refers to the legal business name as reported to the Internal Revenue Service.

**“Assumed Business Name”** has the meaning provided in ORS 648.005.

**“Business Structure”** refers to type of structure, such as a corporation, partnership, LLC, or other.

**“Date Formed or Incorporated”** refers to the date when the business entity was formed or incorporated.

**“Jurisdiction”** refers to the state of domestic registration.

**“Principal Place of Business”** is the physical street address where the business is located.

**“FEIN”** means the 9-digit federal tax identification number assigned by the Internal Revenue Service.

## Business entities associated with Party A

Entity Name: VSP Optical Group, Inc.

Business Name	Assumed Business Name	Business Structure	Date Formed or Incorporated	Jurisdiction	Principal Place of Business	FEIN
Vision Service Plan	VSP	Corporation	10/17/1955	CA	3333 Quality Drive, Rancho Cordova, CA 95670	94-1632821
Vision Service Plan Insurance Company	VSP	Corporation	6/22/1987	OH	3333 Quality Drive, Rancho Cordova, CA 95670	06-1227840
Vision Service Plan Insurance Company	Click or tap here to enter text.	Click or tap here to enter text.	6/1/1987	MO	3333 Quality Dr. Rancho Cordova, CA 95670-7985	36-3560825
VSP Labs, Inc.	Click or tap here to enter text.	Corporation	5/22/2009	DE	3333 Quality Drive, Rancho Cordova, CA 95670	27-0621143
VSP Ventures Management Services, LLC	Click or tap here to enter text.	Limited Liability Company	3/18/2019	DE	3333 Quality Drive, Rancho Cordova, CA 95670	61-1930870
VSP Ventures Optometric Solutions, LLC	Click or tap here to enter text.	Limited Liability Company	7/5/2019	DE	3333 Quality Drive, Rancho Cordova, CA 95670	84-2383097
Visionworks, Inc.	Visonworks	Corporation	2/21/2003	DE	19100 Ridgewood Parkway Building 1, 7th Floor San Antonio, TX 78259	02-0677066
Professional Eye Care Associates of America, Inc.	PECAA	Corporation	11/4/2006	OR	12060 SW Greenburg Rd., 4th Floor, Portland, OR 97223	20-5938541

<b>Business Name</b>	<b>Assumed Business Name</b>	<b>Business Structure</b>	<b>Date Formed or Incorporated</b>	<b>Jurisdiction</b>	<b>Principal Place of Business</b>	<b>FEIN</b>
Marchon Eyewear, Inc.	Click or tap here to enter text.	Corporation	12/26/2000	NY	35 Hub Drive, Melville, NY 11747	11-2617364
Allure Eyewear, LLC	Click or tap here to enter text.	Limited Liability Company	4/29/2003	DE	8 West 40th Street, 15th Floor, New York, NY 10018	56-2355483
Eyefinity, Inc.	Click or tap here to enter text.	Corporation	5/25/2000	DE	3333 Quality Dr. Rancho Cordova, CA 95670-7985	68-0450459
VSP Vision Care, Inc.	Click or tap here to enter text.	Corporation	5/31/2002	VA	3333 Quality Dr. Rancho Cordova, CA 95670-7985	23-7089668
VSP Retail, Inc.	Click or tap here to enter text.	Corporation	4/10/2014	DE	3333 Quality Drive, Rancho Cordova, CA 95670	46-5406960
Eyeconic, Inc.	Click or tap here to enter text.	Corporation	7/22/2010	DE	3333 Quality Dr. Rancho Cordova, CA 95670-7985	27-3107295
Plexus Optix, Inc.	Click or tap here to enter text.	Corporation	7/20/2009	DE	3333 Quality Dr. Rancho Cordova, CA 95670-7985	27-0621213
Healthy Eyes Advantage, LLC	Click or tap here to enter text.	Limited Liability Company	8/17/2017	DE	4855 Technology Way Ste 550 Boca Raton FL 33431	82-2524533

<b>Business Name</b>	<b>Assumed Business Name</b>	<b>Business Structure</b>	<b>Date Formed or Incorporated</b>	<b>Jurisdiction</b>	<b>Principal Place of Business</b>	<b>FEIN</b>
Altair Eyewear, Inc.	Click or tap here to enter text.	Corporation	11/24/1992	CA	10875 International Drive, Rancho Cordova, CA 95670	68-0295156
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## Business entities associated with Party B

Entity Name: Eyemart Express Holdings, LLC

Business Name	Assumed Business Name	Business Structure	Date of Incorporation	Jurisdiction	Principal Place of Business	FEIN
Eyemart Express, LLC	Click or tap here to enter text.	Limited Liability Company	10/31/2014	DE (registered as a foreign LLC in Oregon with Business License from City of Medford (License No. BL 19-33688))	Farmers Branch, Texas	47-2262776
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<b>Business Name</b>	<b>Assumed Business Name</b>	<b>Business Structure</b>	<b>Date of Incorporation</b>	<b>Jurisdiction</b>	<b>Principal Place of Business</b>	<b>FEIN</b>
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Please add additional tables for other entities involved in the material change transaction that have associated business entities.

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