

Attachment B - VSP Organization Directors and Officers

VSP Optical is owned by three (3) shareholders under the percentages set forth below:

Entity Name	Description of Entity	Percentage of Shares
Vision Service Plan	California not-for-profit corporation	50%
VSP Vision Care, Inc.	Virginia non-profit corporation	10%
Vision Service Plan Insurance Company	Ohio Corporation	40%

Vision Service Plan (“VSP”) (California)

Management Name	Title	Title Role
Michael J. Guyette	Officer	President and CEO
Jessica Halbourg	Officer	Chief Accounting Officer, Vision Care
Kassim A. Mahmood	Officer	CFO & Treasurer
Monica Perez	Officer	Senior VP Finance, Vision Care; Assistant Treasurer
Margaret Roberts	Officer	Tax Officer
Christine J. Warren	Officer	Chief Legal Officer, General Counsel & Secretary
Barabara A. Adachi	Director	Director
Patricia W. Adams	Director	Director
David K. Glabe	Director	Director
David Holmberg	Director	Director
Jarrett A. Johnson	Director	Director
Sarah J. Lorance	Director	Director
Elizabeth A. Meter	Director	Director
Magda Metwalli	Director	Director
Mary Anne C. Murphy	Director	Director
Matthew D. Wickman	Director	Director

Vision Service Plan Insurance Company (Ohio)

Management Name	Title	Title Role
Usha Patil	Director/Officer	President and COO
Monica R. Perez	Officer	Treasurer
Theresa A. Wilson	Officer	Secretary
Bradley N. Garber	Director	Director
Michael J. Guyette	Director	Director
Daniel Schauer	Director	Director
Stuart L. Thompson	Director	Director

Vision Service Plan Insurance Company (Missouri)

Management Name	Title	Title Role
Susan Taylor	Director	Director
Bradley N. Garber	Director	Director
David Eugene Plevyak	Director	Director
Michael J. Guyette	Director	Director
Monica Perez	Director	Director
Stuart L. Thompson	Director	Director
Lisa P. Fields	Director	Director
Lauren Michelle Levine	Director	Director
Usha Patil	Director	Director
Monica Perez	Officer	Treasurer
Theresa Ann Wilson	Officer	Secretary
Usha Patil	Officer	Chief Insurance Officer and President

VSP Optical Group, Inc. (Delaware)

Management Name	Title	Title Role
Scott Hopeck	Director/Officer	President and COO

Kassim A. Mahmood	Director/Officer	CFO
Michelle Skinner	Director	Director
Christine J. Warren	Director/Officer	Vice President, Chief Legal Officer
Lisa P. Fields	Officer	Secretary
Adrienne Leven	Officer	Assistant Secretary
Margaret Roberts	Officer	Tax Officer

VSP Ventures Optometric Solutions LLC (Delaware)

Management Name	Title	Title Role
Kathleen Steel	Manager	Manager
Lisa P. Fields	Officer	Secretary
Michael J. Guyette	Officer	Chief Executive Officer
Lisa Hill	Officer	Assistant Secretary
Kassim A. Mahmood	Officer	Chief Financial Officer
Monica Perez	Officer	Assistant Vice President, Finance
Margaret Roberts	Officer	Tax Officer
Kathleen Steel	Officer	President
Christine J. Warren	Officer	Chief Legal Officer

VSP Ventures Management Services LLC (Delaware)

Management Name	Title	Title Role
VSP Labs, Inc.	Member	
Kathleen Steele	Manager/Officer	President
Michael J. Guyette	Officer	CEO
Lisa P. Fields	Officer	Secretary
Lisa Hill	Officer	Assistant Secretary
Kassim A. Mahmood	Officer	CFO
Monica Perez	Officer	Assistant VP, Finance

Margaret Roberts	Officer	Tax Officer
Christine J. Warren	Officer	Chief Legal Officer

VisionWorks, Inc. (Delaware)

Management Name	Title	Title Role
Michael J. Guyette	Director	Director
Kassim A. Mahmood	Director	Director
Christine J. Warren	Director	Director
Greg Hare	Officer	President
Lisa Hill	Officer	Secretary
Kassim Alec Mahmood	Officer	Treasurer
Margaret Roberts	Officer	Tax Officer

Professional Eye Care Associations of America, Inc. (Oregon)

Management Name	Title	Title Role
David E. Plevyak	Director/Officer	Senior Vice President and Treasurer
Jonathan Worrall	Director/Officer	Senior Vice President

Eyeconic, Inc. (California)

Management Name	Title	Title Role
Lisa P. Fields	Director/Officer	Secretary
Michael J. Guyette	Director/Officer	Chief Executive Officer
Margaret Roberts	Officer	Tax Officer
Michelle Skinner	Officer	President
Christine J. Warren	Officer	Chief Legal Officer

Plexus Optix, Inc. (Delaware)

Management Name	Title	Title Role
Scott Hopeck	Director	Director

Kassim A. Mahmood	Director	Director
Usha Patil	Director	Director
Christine J. Warren	Director	Director
Lisa P. Fields	Officer	Secretary
Scott Hopeck	Officer	President
Adrienne Leven	Officer	Assistant Secretary
Kassim A. Mahmood	Officer	Chief Financial Officer
Emily Mancini	Officer	Vice President
Margaret Roberts	Officer	Tax Officer
Christine J. Warren	Officer	Vice President, Chief Legal Officer

VSP Labs, Inc. (Delaware)

Management Name	Title	Title Role
Michael J. Guyette	Director	Director
Kassim A. Mahmood	Director	Director
Christine J. Warren	Director	Director
Lisa P. Fields	Officer	Secretary
Adrienne Leven	Officer	Assistant Secretary
Kassim A. Mahmood	Officer	Chief Financial Officer
Margaret Roberts	Officer	Tax Officer
Christine J. Warren	Officer	Vice President, Chief Legal Officer

Healthy Eyes Advantage, LLC (Delaware)

Management Name	Title	Title Role
David Eugene Plevyak	Director	Director
Jonathan Worrall	Director	Director
Jonathan Worrall	Officer	Senior Vice President
David Eugene Plevyak	Officer	Senior Vice President/Treasurer

Allure Eyewear, LLC (Delaware)

Management Name	Title	Title Role
Andrew Skitmore	Director	Director
Kathleen A. Melita	Director	Director
Stephen Clarke	Director	Director
Stephen Clarke	Officer	President
Kathleen A. Melita	Officer	Vice President of Finance

Marchon Eyewear, Inc. (New York)

Management Name	Title	Title Role
Kassim A. Mahmood	Director	Director
Christine J. Warren	Director	Director
Scott Hopeck	Director	Director
Patricia Ward Adams	Director	Director
Mary Anne Catherine Murphy	Director	Director
Andrew Skitmore	Officer	Senior Vice President, U.S. Sales
Thomas Burkhardt	Officer	President
Kathy Melita	Officer	Treasurer
Janine Downing	Officer	Secretary
Margaret Roberts	Officer	Tax Officer

Altair Eyewear, Inc. (California)

Management Name	Title	Title Role
Andrew Skitmore	Director	Director
Christine J. Warren	Director	Director
Kathy Melita	Director	Director
Andrew Skitmore	Officer	Senior Vice President
Kathleen Melita	Officer	Vice President, Finance

Christine J. Warren	Officer	Vice President, General Counsel, Secretary
Thomas Burkhardt	Officer	President
Margaret Roberts	Officer	Tax Officer

Eyefinity, Inc. (Delaware)

Management Name	Title	Title Role
Kassim A. Mahmood	Director	Director
Christine J. Warren	Director	Director
Mary Anne Catherine Murphy	Director	Director
Patricia Ward Adams	Director	Director
Scott Hopeck	Director	Director
David Eugene Plevyak	Officer	Treasurer
Lisa P. Fields	Officer	Secretary
Margaret Roberts	Officer	Tax Officer
Alexandra Chughtai-Harvey	Officer	Assistant Secretary
Charles Biegel	Officer	President

VSP Vision Care, Inc. (Virginia)

Management Name	Title	Title Role
Robert Lebo Bass	Director	Director
Michael J. Guyette	Director	Director
Bradley N. Garber	Director	Director
Gordon Wilson Jennings, OD	Director	Director
Mary Anne Catherine Murphy	Director	Director
Matthew David Wickham	Director	Director
Daniel Joseph Schauer	Director	Director
William Christopher Holcomb	Director	Director
Chelsea Elizabeth Rasnick	Director	Director

Stuart L. Thompson	Director	Director
Usha Patil	Director	Director
Valerie Najat Sheety-Pilon	Director	Director
Monica Perez	Officer	Treasurer
Theresa Ann Wilson	Officer	Secretary
Usha Patil	Officer	Chief Insurance Officer and President

VSP Retail Inc. (Delaware)

Management Name	Title	Title Role
Michael J. Guyette	Director	Director
Christine J. Warren	Director	Director
Lisa P. Fields	Officer	Secretary
Michael J. Guyette	Officer	Chief Executive Officer
Michelle Skinner	Officer	President
Christine J. Warren	Officer	Chief Legal Officer
Margaret Roberts	Officer	Tax Officer