

SUPERIOR VISION ACQUISITION CORP.

DIRECTORS, EXECUTIVE OFFICERS AND 10% SHAREHOLDERS

AS OF CLOSING OF THE ACQUISITION

DIRECTORS

Scott F. Hilinski
Christopher J. Crosby
Christopher Corey
Richard P. Corbett
Stanley Shapiro
Kirk Rothrock
Andrew Alcorn

EXECUTIVE OFFICERS

| <u>Name</u> | <u>Office(s)</u> |
|---------------------|---------------------------------------------------------|
| Richard P. Corbett | Chief Executive Officer |
| Kirk Rothrock | President |
| Andrew Alcorn | Executive Vice President |
| Audrey M. Weinstein | Senior Vice President, General Counsel and Secretary |
| TBD | Chief Financial Officer |

SHAREHOLDERS

| <u>NAME</u> | <u>PERCENTAGE OWNERSHIP</u> |
|--------------------------------------|-----------------------------|
| Superior Vision Holding Company, LLC | 100% |

VISION INSURANCE PLAN OF AMERICA, INC.

DIRECTORS, EXECUTIVE OFFICERS AND 10% SHAREHOLDERS

AS OF CLOSING OF THE ACQUISITION

DIRECTORS

Andrew Alcorn
Scott F. Hilinski
Christopher J. Crosby
Christopher F. Corey
Kirk Rothrock

EXECUTIVE OFFICERS

| <u>Name</u> | <u>Office(s)</u> |
|---------------------|------------------------------------------|
| Kirk Rothrock | Chief Executive Officer |
| Andrew Alcorn | President |
| Audrey M. Weinstein | Senior Vice President and Secretary |
| Stephanie J. Lucas | Senior Vice President |
| Kimberley Hess | Senior Vice President |
| Jennifer Taylor | Vice President of Operations |
| Mark P. Wallner | Vice President of Sales |
| TBD | Chief Financial Officer and Treasurer |

SHAREHOLDER

| <u>NAME</u> | <u>PERCENTAGE OWNERSHIP</u> |
|--------------------------------------|-----------------------------|
| Vision Twenty-One of Wisconsin, Inc. | 100% |