

No. 141847 Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 041847 BENSON OPTICAL CO., INC. Attn: Bradley J. Furzland 10900 RED CIRCLE DRIVE MINNETONKA, MINN 55343	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 3. Incorporated Under The Laws of STATE OF DELAWARE ENTERED OCT 19 1988												
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3">SEE ENCLOSED</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	SEE ENCLOSED				Secretary:	Directors:
Name	Street or P.O. Address	City	State	Zip										
President:	SEE ENCLOSED													
Secretary:														
Directors:														
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature: <u>William H. Bordenave</u> Name (Typed or Printed): <u>William H. Bordenave</u> Date: <u>10-13-88</u> Title: <u>Treasurer & Asst Sec</u>													

BENSON OPTICAL CO., INC.

BOARD OF DIRECTORS:

James R. Cook, MD	Tullis-Cook & Company, Inc. Sanctuary Centre, Suite 306A 4800 N Federal Highway Boca Raton, FL 33431
James L.L. Tullis	Tullis-Cook & Company, Inc. Suite 100 Two Greenwich Plaza Greenwich, CT 06830
J. Richard Damron, Jr.	Tullis-Cook & Company, Inc. Sanctuary Centre, Suite 306A 4800 N Federal Highway Boca Raton, FL 33431
Carlton B. Klein	General Electric 392 Long Ridge Road PO Box 7900 Stamford, CT 06904
Charles Carson	General Electric 5262 Parkcrest Lane Columbus, OH 43220
John Penn	Benson Optical Co., Inc. 10900 Red Circle Drive Minnetonka, MN 55343

Officers Elected On 8-3-88

John Penn President 88# [REDACTED]	9281 Amsden Way Eden Prairie, MN 55344
J. Richard Damron, Jr. Vice President	Tullis-Cook & Company, Inc. Sanctuary Centre, Suite 306A 4800 N Federal Highway Boca Raton, FL 33431
Bruce L. Brady Vice President 88# [REDACTED]	18216 Valley View Rd Eden Prairie, MN 55344
Leroy Greenfield Vice President 88# [REDACTED]	5603 Countryside Rd Edina, MN 55436
Donald A. Anderson, Esq. Vice President and Secretary 88# [REDACTED]	8349 Beard Rd S Bloomington, MN 55431

A. Please	B. Your address	C. Your name	D. This is agent	E. Return
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