

Due No Later Than November 30,

C T CORPORATION SYSTEM

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

COLE VISION CORPORATION
JEFFERY A. COLE
5915 LANDERBROOK DRIVE #300

CLEVELAND

OH 44124

300 N. 6TH ST.

BOISE

ID 83701

3. Organized Under the Laws of:

DE

C 86057

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office heldNameStreet or P.O. AddressCityStateZip

5. Signature of New Registered Agent

6.

Signature

Date

11-6-98

Name (Typed or Printed)

WAYNE L MOSLEY

WAYNE L. MOSLEY

ASSISTANT TREASURER

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

COLE VISION CORPORATION (Delaware)

Jeffrey A. Cole	Chairman/Board
Brian B. Smith	Vice Chairman
J. David Pierson	President
Mark Valentine	Exec. V.P.
Dennis Osgood	Exec. V.P.
Peggy Deal	Sr. V.P. - Operations
Daniel F. Hoemke	Sr. V.P. - Sales & Marketing
Gary R. Stinnett	V.P. - Marketing
Robert Niemiec	V.P. - Manufacturing & Distribution
Joseph Gaglioti	Treasurer & Assistant Secretary
David J. Sherriff	V.P., Secretary & General Counsel
Beth Yates	V.P. - Human Resources
Dennis Hoye	V.P. - Controller
Marj McGraw	V.P. - Frame Merchandising
Daryl Mangan	V.P. - Real Estate & Construction
Joseph Williams	V.P. - Chief Administrative Officer
Wayne Mosley	Assistant Treasurer
Jody Mahramas	V.P. - Midwest Territory
David Schienberg	V.P. - Eastern Territory
Terry Beal	V.P. - Western Territory
Kathi Hays	V.P. - Specialty Businesses
Dr. Michael Cohen	V.P. - Professional Services

DIRECTORS:

Jeffrey A. Cole
Joseph Gaglioti
Brian B. Smith