

No. C 97597

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than Feb 28, 2001

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

LENSCRAFTERS, INC.

CORPORATE TAX DEPT
8650 GOVERNORS HILL DR

CINCINNATI, OH 45249

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM

300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held _____ Name _____

Street or P.O. Address _____

City _____

State _____

Zip _____

SEE ATTACHED.

5. Organized Under the Laws of:

OHIO

C 97597

6.

Signature

Name
(Typed or
Printed)

Brian C. Michel

BRIAN MICHEL

Date

Title

2/28/01

X-RATED ASSISTANT CONTROLLER

Issued 12/05/2000

Do Not Tape or Staple

LENSCRAFTERS, INC.
OFFICERS & DIRECTORS
AS OF MAY 2000

NAME & TITLE	SOCIAL SEC. NO.	BUSINESS ADDRESS	HOME ADDRESSES
DEL VECCHIO, CLAUDIO DIRECTOR	N/A	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	3 TOBOGGAN HILL PATH COLD SPRING HARBOR, NY 11724
CHEMELLO, ROBERTO EXECUTIVE VICE PRESIDENT	N/A	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	AGORDO, BELLUNO 32021 ITALIA
BOXER, MICHAEL A. VICE PRESIDENT / SECRETARY	[REDACTED]	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	19 THE OAKS ROSLYN ESTATES, NY 11578
GIANNOLA, VITO VICE PRESIDENT	[REDACTED]	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	51 SANDY HOLLOW RD. PORT WASHINGTON, NY 11050
BARTOW, EARL CLIFFORD III CHIEF OPERATING OFFICER	[REDACTED]	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	7579 HUCKLEBERRY MAINEVILLE, OHIO 45039
DENNIS, JACK S. VICE PRESIDENT / CFO	[REDACTED]	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	3144 SHOREWALK ROAD MAINEVILLE, OHIO 45039
BENTON, STEVE VICE PRESIDENT - RD&S	[REDACTED]	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	8269 WINDSAIL COURT MAINEVILLE, OHIO 45039
LARSON, THOMAS A VP HUMAN RESOURCES - CORP.	[REDACTED]	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	6299 TARTON FIELDS MASON, OHIO 45040
GRIFFITHS, WILLIAM ASSISTANT SECRETARY	[REDACTED]	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	1075 WILSON DUNHAMHILL RD. NEW RICHMOND, OHIO 45157
CURTIS, MILDRED A. ASSISTANT SECRETARY	[REDACTED]	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	711 CLINTON SRINGS CINCINNATI, OHIO 45229
LOVEJOY, WALLACE W. ASSISTANT SECRETARY	[REDACTED]	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	6205 CLIPPINGER DRIVE CINCINNATI, OHIO 45243
GRENER, DARWIN ASSISTANT CONTROLLER	[REDACTED]	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	5108 NIGHTHAWK DRIVE CINCINNATI, OHIO 45247
DI GIANDOMENICO, LIZ ASSISTANT CONTROLLER	[REDACTED]	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	3901 ST. ANDREWS CT. MASON, OH 45040
Michel, Brian ASSISTANT CONTROLLER	[REDACTED]	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	10761 Kristridge Drive Cincinnati, Oh 45252