

No. C 96379

Due no later than September 30, 2005

Annual Report Form

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

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

NATIONAL SOCIETY TO PREVENT BLINDNE
500 E REMINGTON #209
~~SCHAUMBURG, IL 60173~~
211 W WALKER DRIVE, SUITE 1100
CHICAGO IL 60606

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

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

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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see attached list

5. Organized Under the Laws of:
ILLINOIS
C 96379

6.

Signature

Date

7/27/05

Name (Typed or Printed)

M. GLORIA BEZAS

Title

SR VP & CFO

Issued 07/05/2005

Do Not Tape or Staple

200509002440

2004/2005 Officers and Board of Directors

Executive Committee:

R Rick Hart, Chair
211 W Wacker, Suite 1700
Chicago, IL 60606

Lisa McLaughlin, EdD, Vice Chair
211 W Wacker, Suite 1700
Chicago, IL 60606

Michael R Pender, Jr, CPA, Treasurer
211 W Wacker, Suite 1700
Chicago, IL 60606

Ronald J Anderson, Vice Chair
211 W Wacker, Suite 1700
Chicago, IL 60606

John D O'Neill, Jr, Esq, Vice Chair
211 W Wacker, Suite 1700
Chicago, IL 60606

Dennis Podlesak, Vice Chair
211 W Wacker, Suite 1700
Chicago, IL 60606

Richard Bunner, Vice Chair
211 W Wacker, Suite 1700
Chicago, IL 60606

Glenn C Van Deusen, Vice Chair
211 W Wacker, Suite 1700
Chicago, IL 60606

Julian Gangolli, Vice Chair
211 W Wacker, Suite 1700
Chicago, IL 60606

James E Anderson, Secretary
211 W Wacker, Suite 1700
Chicago, IL 60606

Board of Directors:

Anthony J Adams, OD, PhD
211 W Wacker, Suite 1700
Chicago, IL 60606

Neil M Levine
211 W Wacker, Suite 1700
Chicago, IL 60606

Honorable Patrick J Tiberi
211 W Wacker, Suite 1700
Chicago, IL 60606

Joanne Angle
211 W Wacker, Suite 1700
Chicago, IL 60606

Marvin Morrison
211 W Wacker, Suite 1700
Chicago, IL 60606

C Russell Trenary, III
211 W Wacker, Suite 1700
Chicago, IL 60606

Joel Byars, OD
211 W Wacker, Suite 1700
Chicago, IL 60606

Isabel Norton
211 W Wacker, Suite 1700
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Glenn C Van Deusen
211 W Wacker, Suite 1700
Chicago, IL 60606

Steve Corman
211 W Wacker, Suite 1700
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Mildred M G Oliver, MD
211 W Wacker, Suite 1700
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Darrell Whiteside
211 W Wacker, Suite 1700
Chicago, IL 60606

Keith Cressman
211 W Wacker, Suite 1700
Chicago, IL 60606

Louis Pizzarello
211 W Wacker, Suite 1700
Chicago, IL 60606

Staff:
Hugh R Parry, President & CEO
211 W Wacker, Suite 1700
Chicago, IL 60606

Jennifer Dunlap
211 W Wacker, Suite 1700
Chicago, IL 60606

Ronnie Pruitt
211 W Wacker, Suite 1700
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Edward E Greene
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Rick Russell
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Paul G Howes
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Ron Tiarks
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