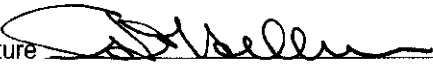


No. C 96379	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NATIONAL SOCIETY TO PREVENT BLINDNE 500 E REMINGTON #200 SCHAUMBURG, IL 60173		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701													
			3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See Attached</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See Attached																
5. Organized Under the Laws of: ILLINOIS C 96379		6. Signature  Name (Typed or Printed) <u>Richard Hellner</u>		Date <u>Sept. 21, 2000</u> Title: <u>President & CEO</u> Title												
Issued 07/10/2000		Do Not Tape or Staple		223												



PREVENT BLINDNESS AMERICA®

**1999/00 Officers
Executive Committee**

11/29/99

Chair

Mr. Brian B. Smith
469 Fox Run Trail
Aurora, OH 44202
(330) 562-6843; FAX: (330) 562-1916
bbs.smith@mindspring.com

Vice Chair

Mr. Alan P. Dozier
Corporate Vice President
President, N. American Vision Care
Bausch & Lomb Incorporated
1400 North Goodman Street
Rochester, NY 14609
(716) 338-5683; FAX: (716) 338-6808
adozier@bausch.com

Vice Chair

Ms. Deena J. Nystrom
Senior Vice President
Consumer & Retail Divisions
Fifth Third Bank of Indiana
251 North Illinois, Suite 1000
Indianapolis, IN 46204
(317) 383-2305
FAX: (317) 383-2203 or 2320
Deena.nystrom@53.com

Vice Chair

Mr. Richard Quagliaroli
President
Hartford Commercial
690 Asylum Avenue
Hartford, CT 06115
(860) 547-2732; FAX: (860) 547-4886
rquagliaroli@thhartford.com

Secretary

Mr. James E. Anderson
Partner
Howe, Anderson & Steyer, PC
1747 Pennsylvania Avenue, NW
Suite 1050
Washington, DC 20006
(202) 296-5680; FAX: (202) 331-8049
janderson@haspc.com

Treasurer

Mr. William F. Johnson
Vice President & COO
Roman Pro
75 York Avenue, Unit D
Randolph, MA 02368
(617) 680-2438; (781) 963-2330(work #)
FAX: (781) 961-5939
Wfjohnson3@aol.com



07/20/00

1999/00 Board of Directors

Mr. James E. Anderson, Partner
Howe, Anderson & Steyer, P.C.
1747 Pennsylvania Avenue, N.W.
Suite 1050
Washington, DC 20006
(202) 296-5680; FAX: (202) 331-8049
janderson@haspc.com

Ms. Kerry D. Chandler
Director, Human Resources Strategy
IBM Global Services
Route 100, MD 4428
Somers, NY 10589
(914) 766-4067; FAX: (914) 766-9482
kerry1us@ibm.com

Mr. Larry Clarke
President & CEO
Satis Vacuum of America, Inc.
P.O. Box 180
Groveport, OH 43125
(614) 409-9401, ext. 103
FAX: (614) 409-9306
lclarke@satis-vacuum.ch

Mr. Alan P. Dozier
Corporate Vice President
President, N. American Vision Care
Bausch & Lomb Incorporated
1400 North Goodman Street
Rochester, NY 14609
(716) 338-5683; FAX: (716) 338-6808
adozier@bausch.com

Ms. Leslie D. Dunn
Sr. Vice President Business Development
Secretary & General Counsel
Cole National corporation
5915 Landerbrook Drive, Suite 300
Cleveland, OH 44124
(440) 449-4100; FAX: (440) 449-6427
lesliedunn@colenational.com

Joan M. Exford, O.D.
Colonial Building
100 Boylston Street
Suite 550
Boston, MA 02116
(617) 426-0370; FAX: (617) 426-4924
jmexford@aol.com

Mr. C. Henry Foltz (through 9/1/00)
P.O. Box 142
Dewittville, NY 14728
716/753-7821
hfaltz@liggett.com

Eve J. Higginbotham, M.D.
Professor & Chair
University of MD at Baltimore
Dept. of Ophthalmology
419 West Redwood, Suite 581
Baltimore, MD 21201
(410) 328-5929; FAX: (410) 328-6346
fcwejh6786@aol.com

Mr. Shawn M. Harrington
President
Gerber Optical Inc.
40 Gerber Road East
South Windsor, CT 06074-3248
(860) 648-6606; FAX: (860) 648-6601
shawn.harrington@gerbercoburn.com

Mr. Robert B. Hurley
President
Fend-all Corporation
5 East College Drive
Arlington Hts, IL 60004
(847) 577-7400; FAX: (847) 577-0257
bhurley@fendall.com

Mr. William F. Johnson
203 Standish Street
Marshfield, MA 02050
(617) 680-2438; cell:
Wfjohnson3@aol.com



PREVENT BLINDNESS AMERICA®

07/20/00

1999/00 Board of Directors

Mr. Philip R. Keefer
President
Vistakon Americas
P.O. Box 17700
Jacksonville, FL 32245-7700
(904) 443-1003; FAX: (904) 443-1574
pkeefe1@visus.jnj.com

Mr. Jack Krings
Vice President Licensed Businesses
Sears, Roebuck and Co.
3333 Beverly Road, EC-214B
Hoffman Estates, IL 60179
(847) 286-6733; FAX: (847) 286-0224
jkrings@sears.com

Mr. Edward H. McManus
Executive Director
National Alliance for Eye & Vision Research
426 "C" Street, NE
Washington, DC 20002
(202) 544-1880; FAX: (202) 543-2565

Mr. Marquis Miller
Vice President Midwest Region
Field Operations
The College Fund/UNCF
55 East Monroe Street, Suite 1880
Chicago, IL 60603
(312) 845-2212; FAX: (312) 263-2752
mmiller@uncf.org

Richard P. Mills, M.D, Chairman
Department of Ophthalmology
University of Kentucky
Kentucky Clinic, E302
801 Rose Street
Lexington, KY 40536-0284
(606) 257-5522; (606) 257-6718
rpm@pop.uky.edu

Ms. Deena J. Nystrom
Senior Vice President
Fifth Third Bank of Indiana
251 North Illinois, Suite 1000
Indianapolis, IN 46204
(317) 383-2305
FAX: (317) 383-2203 or 2320
Deena.nystrom@53.com

Mr. Michael R. Pender, Jr., CPA
Cavanaugh & Company
1605 Main Street, Suite 1100
Sarasota, FL 34236
(941) 366-2983; FAX: (941) 366-2995
mpender@cavanaugh-co.com

Dennis G. Podlesak
Vice President
Marketing & Sales
Allergan
2525 Dupont Drive
Irvine, CA 92612-1599
(714) 246-4947; FAX: (714) 246-5888
podlesak_dennis@allergan.com

Mr. Richard Quagliaroli
President, Commercial Lines
Hartford Commercial
690 Asylum Avenue
Hartford, CT 06115
(860) 547-2732; FAX: (860) 547-2883
rquagliaroli@thehartford.com

Thomas M. Riedhammer, Ph.D.
Senior Vice President &
Chief Technical Officer
Bausch & Lomb
1 Bausch & Lomb Place
Rochester, NY 14604
(716) 338-6265; FAX: (716) 338-5341
triedhammer@bausch.com



PREVENT BLINDNESS AMERICA®

07/20/00

1999/00 Board of Directors

Mr. Alan Ritter, President
Universal Photonics, Inc.
495 West John Street
Hicksville, NY 100801
(516) 935-4000; FAX: (516) 935-4039

Carol A. Ruehl, RN, C.R.N.O.
Clinical and Surgical Coordinator
Lieberman Eye Associates
5600 West Addison Street
Suite 102
Chicago, IL 60634
(773) 736-1717; FAX: (773) 736-7538
eyecare@liebermaneye.com

Mr. David J. Sakamoto
Director of Sales
Alcon Laboratories, Inc.
6201 South Freeway
Ft. Worth, TX 76134
(817) 551-8891; FAX: (817) 551-4696
dave.sakamoto@alconlabs.com

Mr. Brian B. Smith
469 Fox Run Trail
Aurora, OH 44202
(330) 526-6843; FAX: (330) 562-1916
bbs.smith@mindspring.com

Mr. Jacques Stoerr
Chairman of the Board
Essilor of America
C/o Omega Optical
13515 North Stemmons
Dallas, TX 75234
(214) 496-4230; (972) 241-8601
jstoerr@essilorusa.com

James M. Tielsch, Ph.D.
Assistant Professor
Div./Disease Control, Dept. Int'l. Health
Johns Hopkins School of Hygiene
615 North Wolfe Street, Rm. 5515
Baltimore, MD 21205-2103
(410)955-2436; FAX: (410) 955-2029
jtielsch@jhsph.edu

Ex-Officio – ARVO Representative

Henry F. Edelhauser, PhD
Professor, Dept of Ophthalmology
Emory University Eye Center
1327 Clifton Road NE
Atlanta, GA 30322
(404) 778-5853; FAX: (404) 778-4143
ophthfe@emory.edu

Medical Director

Maurice F. Rabb, M.D.
Professor of Ophthalmology
University of Illinois @ Chicago
Mailing Address:
161 East Chicago Avenue
Apt. 34A
Chicago, IL 60611
(312) 996-7832 (Univ. of IL)

Staff

Mr. Richard T. Hellner
President and CEO
Prevent Blindness America
500 E. Remington Road
Schaumburg, IL 60173
(847) 843-2020; FAX: (847) 843-8458
RHellner@PreventBlindness.org