

No. **C 88996**

Due no later than Mar 31, 2003

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

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

PEARLE VISION, INC.
ATTN TAX DEPARTMENT
1925 ENTERPRISE PKWY

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

TWINSBURG, OH 44087

3. New Registered Agent Signature

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

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 LISTING

5. Organized Under the Laws of:

DELAWARE
C 88996

6.

Signature

Date

3/21/03

Name (Typed or
Printed)

Carlos Hernandez
Asst. Treasurer

Issued 01/02/2003

Do Not Tape or Staple

1708

PEARLE VISION, INC.
1925 Enterprise Parkway
Twinsburg, Ohio 44087
(330) 486-3000

DIRECTORS LISTING

Jeffrey A. Cole
5200 Three Village DR.
Lyndhurst, OH 44124

Director – Chairman of the Board

Larry Pollock
18100 South Park Blvd.
Shaker Hts., OH 44120

Director

Leslie D. Dunn
2849 Glengary Road
Shaker Heights, OH 44120

Director

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1925 Enterprise Parkway
Twinsburg, Ohio 44087
(330) 486-3000

OFFICERS LISTING

Jeffrey A. Cole
5200 Three Village Drive
Lyndhurst, OH 44124

President

Leslie D. Dunn
2849 Glengary Road
Shaker Heights, OH 44120

Sr. Vice President

Joseph Gaglioti
3071 North Park Blvd
Cleveland Hts., OH 44118

Vice President, Treasurer & Assistant Secretary

David J. Sherriff
2417 Allen Blvd
Beachwood, OH 44122

Secretary and General Counsel

Tracy L. Burmeister
7231 Valley View Road
Hudson, OH 44236

Assistant Treasurer

Carlos Hernandez
31435 Bayridge Blvd
Willowick, OH 44095

Assistant Treasurer & Principal Tax Officer