

No. 88996	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address: <i>Please Correct If Not Correct</i> PEARLE VISION CENTER, INC. 2534 ROYAL LANE DALLAS TX 75229 0000	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 88996

4. Names and Addresses of Officers and Directors				
President: Secretary: Directors:	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
SCHEDULE ATTACHED				

5. Nature of Business RETAIL OPTICAL	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) GARY M. SPINELL Date 10/6/92 Title ASST. TREASURER
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Pearle Vision, Inc. - Officers & Directors

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Title</u>
David A. Hardie [REDACTED]	2534 Royal Lane Dallas, TX 75229	2534 Royal Lane Dallas, TX 75229	Director & President
Peter R. Barnett [REDACTED]	2534 Royal Lane Dallas, TX 75229	4619 Creekmeadow Dr. Dallas, TX 75287-6814	Senior Vice President, Franchising and Sales
Colin C. Heggie [REDACTED]	2534 Royal Lane Dallas, TX 75229	5561 Bent Creek Trail Dallas, Texas 75252	Director, Senior Vice President, Chief Financial Officer and Treasurer
Ranold P. Henry [REDACTED]	2534 Royal Lane. Dallas, TX 75229	606 Tucker McKinney, TX 75069	Senior Vice President, Pearle Technology Division
Colt Hothorn [REDACTED]	2534 Royal Lane Dallas, TX 75229	4504 Creek Meadow Dr. Dallas, TX 75287	Senior Vice President, Real Estate
Craig H. Iwig [REDACTED]	2534 Royal Lane Dallas, TX 75229	4673 Hallmark Dallas, TX 75903	Senior Vice President, Retail Division
Ian R. McMahon N/A	Amersfoortsestraat 84a 3769 AM Soesterberg Netherlands	Klingelaan 43 2244 AN Wassenaar Netherlands	Senior Vice President, International
Ronald A. Nykiel [REDACTED]	2534 Royal Lane Dallas, TX 75229	5828 Deer Park Lane Plano, TX 75093	Senior Vice President, Brand Strategy and Chief Marketing Officer
Roy J. Wilson [REDACTED]	2534 Royal Lane Dallas, TX 75229	3609 Emily Drive Plano, TX 75093	Sr. Vice President, Human Resources
Kevin J. Rogan [REDACTED]	2534 Royal Lane Dallas, TX 75229	3605 Rosedale Ave. Univ. Park, TX 75205	Director, Sr. Vice President Legal and Secretary
J. Michael Smith [REDACTED]	2534 Royal Lane Dallas, TX 75229	3400 Wheatland Ln Plano, TX 75025	Vice President, Retail Division

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<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Title</u>
Dr. Kenneth D. Clanton [REDACTED]	2534 Royal Lane Dallas, TX 75229	3204 Jeremes Landing Plano, TX 75075-1519	Vice President, Professional Affairs
Del H. McNally [REDACTED]	2534 Royal Lane Dallas, TX 75229	2820 Sausalito Drive Carrollton, TX 75007	Vice President, Purchasing and Merchandising
Robert A. Nance [REDACTED]	2534 Royal Lane Dallas, TX 75229	5624 Crowndale Dr Plano, TX 75093	Vice President, Marketing Services
George S. Williams [REDACTED]	2534 Royal Lane Dallas, TX 75229	700 Soapberry Circle Irving, TX 75063	Vice President, Promotions and Sales Development
Ramona L. Christmas [REDACTED]	2534 Royal Lane Dallas, TX 75229	3939 Teasley Box 22 Denton, TX 76205	Assistant Secretary
Elizabeth M. Warren [REDACTED]	2534 Royal Lane Dallas, TX 75229	9340 Chimney Sweep Ln Dallas, TX 75243	Assistant Secretary
Gary M. Spinell [REDACTED]	2534 Royal Lane Dallas, TX 75229	2200 Cedar Circle Carrollton, TX 75006	Assistant Treasurer

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