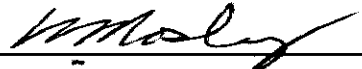


No. C 86057	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address: Please Correct if Not Correct COLE VISION CORPORATION JEFFERY A. COLE 5915 LANDERBROOK DRIVE #300 CLEVELAND OH 44124	3. Organized Under the Laws of: DE C 86057
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
		<u>City</u>
		<u>State</u>
		<u>Zip</u>
5. Signature of New Registered Agent		6. Signature <u></u> Date <u>10/12/99</u> Name (Typed or Printed) <u>WAYNE L. MOSLEY</u> Title <u>ASSISTANT TREASURER</u>
ISSUED: 07-03-1999		2571

ISSUED: 07-03-1999

COLE VISION CORPORATION

5915 Landerbrook #300

Cleveland, OH 44124

(440) 449-4100

OFFICERS LISTING

**J. David Pierson
18903 South Miles
Warrensville Hts., OH 44128**

Director & Officer President

**Mark Valentine
1925 Enterprise Parkway
Twinsburg, Ohio 44087**

Sr. Vice President

**Joseph Gaglioti
3014 Corydon Rd
Cleveland, OH 44118**

Director & Officer – VP Treasurer & Asst. Secretary

**David J. Sherriff
2261 Halcyon Rd
Beachwood, OH 44122**

V.P., Secretary and General Counsel

**Wayne L. Mosley
17759 Blazing Star Drive
Strongsville, OH 44136**

Assistant Treasurer

COLE VISION CORPORATION

5915 Landerbrook #300

Cleveland, OH 44124

(440) 449-4100

DIRECTORS LISTING

**Jefferey A. Cole
5200 Three Village DR
Lyndhurst, OH 44124**

Director

**Joseph Gaglioti
3014 Corydon Rd
Cleveland, OH 44118**

Director & Officer – Treasurer & Assistant Secretary

**Brian B. Smith
469 Fox Run Trail
Aurora, OH 44202**

Director & Officer – President