

88996

No.

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1991

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

PEARLE VISION CENTER, INC.  
~~WILLIAM E. KIRKMAN~~  
2534 ROYAL LANE

DALLAS

TX 75229

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE ID 83702

3. Incorporated Under The Laws  
of DE

NO: 08996

## 4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

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 W. SPINELL,

Date

11/3/91  
Title ASST. TREASURER

**Pearle Vision, Inc. - Officers & Directors**

| <u>Name</u>                          | <u>Business Address</u>             | <u>Home Address</u>                           | <u>Title</u>                                                       |
|--------------------------------------|-------------------------------------|-----------------------------------------------|--------------------------------------------------------------------|
| R. Howard Stanworth<br>[REDACTED]    | 2534 Royal Lane<br>Dallas, TX 75229 | 16018 Ranchita Dr.<br>Dallas, TX 75248        | Director and<br>Chairman & President                               |
| John F. Antioco<br>[REDACTED]        | 2534 Royal Lane<br>Dallas, TX 75229 | 100 Hunters Hill<br>Argyle, TX 75226          | Director & Exec Vice Pres.<br>and Chief Operating Officer          |
| Colin C. Heggie<br>N/A               | 2534 Royal Lane<br>Dallas, TX 75229 | 13340 Dallas Parkway<br>Dallas, TX 75240      | Senior Vice President,<br>Chief Financial Officer<br>and Treasurer |
| Joseph T. Dono<br>[REDACTED]         | 2534 Royal Lane<br>Dallas, TX 75229 | 7311 Tomlinson St.<br>Dallas, TX 75248        | Sr. Vice President, Marketing                                      |
| John C. Piana<br>[REDACTED]          | 2534 Royal Lane<br>Dallas, TX 75229 | 210 Twin Lakes Ct.<br>Double Oak, TX 75067    | Sr. Vice President,<br>Product Support                             |
| Alexander Wilson<br>[REDACTED]       | 2534 Royal Lane<br>Dallas, TX 75229 | 5531 Tamaron Court<br>Dallas, TX 75287        | Sr. Vice President,<br>International                               |
| Roy J. Wilson<br>[REDACTED]          | 2534 Royal Lane<br>Dallas, TX 75229 | 6753 Bastille Dr.<br>Plano, TX 75024          | Sr. Vice President,<br>Human Resources                             |
| William A. Yost, III<br>[REDACTED]   | 2534 Royal Lane<br>Dallas, TX 75229 | 4529 Hallmark Drive<br>Dallas, TX 75229       | Director & Sr. Vice President<br>Legal and Secretary               |
| Jerry P. Wheatley<br>[REDACTED]      | 2534 Royal Lane<br>Dallas, TX 75229 | 405 Stout.<br>Midlothian, TX 76065            | Vice President,<br>Finance & Treasurer                             |
| Peter R. Barnett<br>[REDACTED]       | 2534 Royal Lane<br>Dallas, TX 75229 | 4619 Creekmeadow Dr.<br>Dallas, TX 75287-6814 | Vice President, Managed<br>Vision Care                             |
| Colby H. Springer<br>[REDACTED]      | 2534 Royal Lane<br>Dallas, TX 75229 | 1024 Mission Drive<br>Southlake, TX 76092     | Vice President, Information<br>Services                            |
| Steven B. Berkman<br>[REDACTED]      | 2534 Royal Lane<br>Dallas, TX 75229 | 1312 Osceola Trail<br>Carrollton, TX 75006    | Vice President, Franchise<br>Relations                             |
| Dr. Kenneth D. Clanton<br>[REDACTED] | 2534 Royal Lane<br>Dallas, TX 75229 | 3204 Jeremes Landing<br>Plano, TX 75075-1519  | Vice President,<br>Professional Affairs                            |

|                                   |                                                              |                                                   |                                                       |
|-----------------------------------|--------------------------------------------------------------|---------------------------------------------------|-------------------------------------------------------|
| Alan D. Eaves<br>[REDACTED]       | 2534 Royal Lane<br>Dallas, TX 75229                          | 117 Fairway Village Dr.<br>Roanoke, TX 75216      | Vice President,<br>Real Estate                        |
| Deborah C. Gentry<br>[REDACTED]   | 2534 Royal Lane<br>Dallas, TX 75229                          | 2401 Danbury<br>Colleyville, TX 7603              | Vice President, Human<br>Resources, Retail Operations |
| Ian McMahon<br>N/A                | 361 Tun Hwa S Rd<br>11F, Taipei 10647<br>Taiwan              | 25 Claymore Rd 11-01<br>The Claymore<br>Singapore | Vice President, Asian<br>Commercial Operations        |
| Del H. McNally<br>[REDACTED]      | 2534 Royal Lane<br>Dallas, TX 75229                          | 2820 Sausalito Drive<br>Carrollton, TX 75007      | Vice President, Purchasing<br>and Merchandising       |
| George S. Williams<br>[REDACTED]  | 2534 Royal Lane<br>Dallas, TX 75229                          | 700 Soapberry Circle<br>Irving, TX 75063          | Vice President, Field Marketing                       |
| Michael J. Hallisy<br>[REDACTED]  | Robinson Plaza One<br>#220, Route 60<br>Pittsburgh, PA 15205 | 1007 Covington Pl.<br>Allison Park, PA 151        | Vice President, North Division                        |
| Robert J. Schmidt<br>[REDACTED]   | 5973 Avenida Encinas<br>Carlsbad, CA 92008                   | 2199 Castilla Way<br>Oceanside, CA 92056          | Vice President, South Division                        |
| Mitchel E. Telson<br>[REDACTED]   | 5973 Avenida Encinas<br>Carlsbad, CA 92008                   | 2663 Ocean Front Wal<br>San Diego, CA 92109       | Vice President, West Division                         |
| Ramona L. Christmas<br>[REDACTED] | 2534 Royal Lane<br>Dallas, TX 75229                          | 3939 Teasley Box 22<br>Denton, TX 76205           | Assistant Secretary                                   |
| Elizabeth M. Warren<br>[REDACTED] | 2534 Royal Lane<br>Dallas, TX 75229                          | 9340 Chimney Sweep L<br>Dallas, TX 75243          | Assistant Secretary                                   |
| Gary M. Spinell<br>[REDACTED]     | 2534 Royal Lane<br>Dallas, TX 75229                          | 2200 Cedar Circle<br>Carrollton, TX 75006         | Assistant Treasurer                                   |

Revised June 19, 1991