

No. C 88996

Due no later than Mar 31, 2002
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-008

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

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

SE, ID 83702

WE HAVE MOVED
OUR
CORPORATE OFFICES

TO:
1925 BIRCHMOUNT PARK
TWINSBURG, OHIO 44137

Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

PLEASE CHANGE YOUR RECORDS

4. Corporations: E

Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
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SEE ATTACHED LISTING

5. Organized Under the Laws of:

DELAWARE
C 88996

6.

Signature

Date

Feb. 20, 2002

Name (Typed or Printed)

GEORGE BERNSTEIN JR

Title

PRESIDENT

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

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

OFFICERS LISTING

George Bernstein Jr.
7539 Berks Way
Hudson, OH 44236

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
2261 Halcyon Rd
Beachwood, OH 44122

Secretary and General Counsel