



0005288590

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005288590

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Entity Name and Mailing Address:

Entity Name: CLASSIC OPTICAL LABORATORIES, INC.
Foreign Name (name in home jurisdiction): CLASSIC OPTICAL LABORATORIES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000599174
Address: 13555 N STEMMONS FWY
DALLAS, TX 75234-5765

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C198626

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
David J Milan	Secretary	13555 N. STEMMONS FREEWAY DALLAS, TX 75234
☒ Nick Mengerink	President	13555 N STEMMONS FWY DALLAS, TX 75234-5765
☒ Nick Mengerink	Director	13555 N STEMMONS FWY DALLAS, TX 75234-5765
☒ Scott Perusek	Treasurer	13555 N. STEMMONS FRWY DALLAS, TX 75234
Dan Seiwert	Vice President	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050
☒ Morgan Hartzell	President	3710 BELMONT AVENUE YOUNGSTOWN, OH 44505
☒ Dan Seiwert	Treasurer	13555 N. STEMMONS FWY DALLAS, TX 75234



Nelly Bonniol	Director	13555 N. STEMMONS FWY DALLAS, TX 75234
The annual report must be signed by an authorized signer of the entity. Job Title: Secretary David J. Milan 06/20/2023 Sign Here Date		