

No. C 97597

## Annual Report Form

1997

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

## Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

\*\* FINAL NOTICE \*\*

## 1. Mailing Address - Please Correct, If Not Correct

LENSCRAFTERS, INC.  
CORPORATE TAX DEPT  
8650 GOVERNORS HILL DR

CINCINNATI OH 45249

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE ID 83702

## 3. Organized Under the Laws of:

OH C 97597

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)

Office heldNameStreet or P.O. AddressCityStateZipSEE ATTACHED SCHEDULE  
I

5.

6.

Signature

Date

11/24/97

Name

(Typed or  
Printed)

Jack Dennis

Title

V.P.

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1182

LENSCRAFTERS, INC.  
CORPORATE OFFICERS AND DIRECTORS  
AS OF MAY 1, 1997

NAME AND TITLE	SOCIAL SEC. NO.	BUSINESS ADDRESS
BROWNE, DAVID M. PRESIDENT		8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
PACKARD, MIKE EXECUTIVE VICE PRESIDENT		8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
BOXER, MICHAEL A. VICE PRESIDENT/SECRETARY		8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
GIANNOLA, VITO VICE PRESIDENT		8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
DENNIS, JACK S. VICE PRESIDENT/CFO		8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
BENTON, STEVE VICE PRESIDENT - RD&S		8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
LOVEJOY, WALLACE W. ASSISTANT SECRETARY		8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
DEL VECCHIO, CLAUDIO DIRECTOR	N/A	44 HARBOR PARK DR. PORT WASHINGTON, NEW YORK 11050