

No. **C 88996**

Due no later than Mar 31, 2001

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

STE 300 5915 LANDERBROOK DR

CLEVELAND, OH 44124

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LISTING

5. Organized Under the Laws of:

DELAWARE
C 88996

6.

Signature

Name (Typed or Printed)

William P. Lahiff, Jr.

Date

Title

~~X~~ None

1/30/2001

Issued 01/02/2001

Do Not Tape or Staple
Asst. Treasurer

309

PEARLE VISION, INC.
5915 Landerbrook #300
Cleveland, OH 44124
(440) 449-4100

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

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5915 Landerbrook #300
Cleveland, OH 44124
(440) 449-4100

OFFICERS LISTING

George Bernstein Jr.
7539 Berks Way
Hudson, OH 44236

Officer - President

Joseph Gaglioti
3071 North Park Blvd
Cleveland Hts., OH 44118

Director & Officer – VP Treasurer & Assistant Secretary

Mark Valentine
7640 Hudson Park Drive
Hudson, OH 44236

Executive Vice President

David J. Sherriff
2261 Halcyon Rd
Beachwood, OH 44122

Secretary and General Counsel

William P. Lahiff Jr.
9973 North Royal Valley Drive
North Royalton, OH 44133

Assistant Treasurer