

No. C 88996

## Annual Report Form 1996

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct

PEARLE VISION, INC.

2534 ROYAL LANE

DALLAS

TX 75229

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

DE C 88996

NO FEE REQUIRED

\* FIRST NOTICE \*

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
- 
- Limited Liability Companies: Enter Names and Addresses of
- 
- Managers or
- 
- Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
<i>see attached</i>					

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

Date

10/24/96

Name (Typed or Printed)

Barbara A. McAmick

Title

Sen. V.P. Legal &amp; Secretary

ISSUED: 07-06-1996

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

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Title</u>
John B. McGrath	20 St. James Square London, England SW1Y 4RR		Director, Chairman
Glenn E. Hemmerle [REDACTED]	2534 Royal Lane Dallas, TX 75229	4331 Versailles Court Dallas, Texas 75205	Director, President & CEO
Daniel F. Crowley [REDACTED]	2534 Royal Lane Dallas, TX 75229	1164 Hidden Ridge, #2326 Irving, TX 75038	Director, Sr. Vice President, Chief Financial Officer
Barbara A. McAninch [REDACTED]	2534 Royal Lane Dallas, TX 75229	2813 Quail Ridge Carrollton, TX 75006	Director, Sr. Vice President, Legal and Secretary
R. Allen Riggs [REDACTED]	2534 Royal Lane Dallas, TX 75229	1312 Winding Hollow Ln. Plano, TX 75093	Sr. Vice President, Franchise
Al Bernstein [REDACTED]	2534 Royal Lane Dallas, TX 75229	1821 Falmouth Dr. Plano, TX 75025	Sr. Vice President, Corporate Retail Division
Denis Boyton [REDACTED]	2534 Royal Lane Dallas, TX 75229	1620 Forest Vista Court Southlake, TX 76092	Senior Vice President, Product Support Group
Richard W. Etches [REDACTED]	2534 Royal Lane Dallas, TX 75229	15 Echo Bay Drive Tonka Bay, MN 55331	Senior Vice President Human Resources
Joop DeGroot	Amersfoortsestraat 84a 3769 AM Soesterberg Netherlands		Senior Vice President, International
Jeffrey Smith, O.D. [REDACTED]	2534 Royal Lane Dallas, TX 75229	1102 Hidden Ridge, #2003 Irving, TX 75038	Vice President, Professional Affairs

**Pearle Vision, Inc., (Cont'd)  
Officers & Directors**

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Title</u>
Jeffrey Malchow [REDACTED]	Pearle Vision N.E. Reg'l Office 1023 E. Baltimore Pike One Media Plaza, Suite 210 Media, PA 19063	1101 St. Finegan Dr. West Chester, PA 19382	Vice President, Retail Division
J. Michael Smith [REDACTED]	2534 Royal Lane Dallas, TX 75229	3400 Wheatland Ln Plano, TX 75025	Vice President, Retail Division
Joe DeMarco [REDACTED]	2534 Royal Lane Dallas, TX 75229	3721 Stockport Plano, TX 75025	Vice President, Franchising
David Hansen [REDACTED]	2534 Royal Lane Dallas, TX 75229	638 Lake Park Dr. Coppell, TX 75019-6070	Vice President, Information Services and Operations Finance
Dirk Hansen [REDACTED]	2534 Royal Lane Dallas, TX 75229	6909 April Way Circle Plano, TX 75023	Vice President, Managed Care
Suk Singh [REDACTED]	2534 Royal Lane Dallas, TX 75229	3475 Misty Meadow Dr. Dallas, TX 75287	Vice President, Real Estate and Construction
Lisa Peterson [REDACTED]	2534 Royal Lane Dallas, TX 75229	127 Allencrest Lane Coppell, TX 75019	Vice President and Controller
Leslie R. Johnson [REDACTED]	200 South Sixth St Minneapolis, MN 55402	16600 Jealam Road Minnetonka, MN 55345	Assistant Treasurer
David J. Milan [REDACTED]	2534 Royal Lane Dallas, TX 75229	9018 Arborside Dallas, TX 75243	Assistant Secretary