

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 18, 2002 8:00 am
Secretary of State

06-18-2002 90487 043 ***550.00

DOCUMENT # F01000006584

1. Entity Name
COLE NATIONAL CORPORATION

Principal Place of Business
1925 ENTERPRISE PARKWAY
TWINSBURG OH 44087

Mailing Address
1925 ENTERPRISE PARKWAY
TWINSBURG OH 44087

000400



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **34-1453189**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD POLLOCK, LARRY 18100 SOUTH PARK BLVD. SHAKER HEIGHTS OH 44120 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V BURMEISTER, TRACY L 18100 SOUTH PARK BLVD. HUDSON OH 44236 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S DUNN, LESLIE D 2849 GLENGARY ROAD SHAKER HEIGHTS OH 44120 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T GAGLIOTI, JOSEPH 3071 NORTH PARK BLVD. CLEVELAND HEIGHTS OH 44118 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD COLE, JEFFREY A 5200 THREE VILLAGE DRIVE LYNDHURST OH 44124 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D POLLOCK, LARRY 18100 SOUTH PARK BLVD. SHAKER HEIGHTS OH 44120 | <input type="checkbox"/> Delete |

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joseph Gaglioti* **SIGNATURE REQUIRED** **JOSEPH GAGLIOTI** 6/6/2002 330 486-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ML0710 AD

CR2E034 (9/01)

Attachment

869458

DATE

#FOI000016587

COLE NATIONAL CORPORATION
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, CEO & CFO

Larry Pollock
18100 South Park Blvd.
Shaker Hts., OH 44120

Director - President & Chief Operating Officer

Leslie D. Dunn
2849 Glengary Road
Shaker Heights, OH 44120

Director

Timothy Finley
1925 Enterprise Parkway
Twinsburg, Ohio 44087

Director

Attachment

F01000006584

COLE NATIONAL CORPORATION
1925 Enterprise Parkway
Twinsburg, Ohio 44087
(330) 486-3000

OFFICERS LISTING

Larry Pollock
18100 South Park Blvd
Shaker Heights, OH 44120

President & COO

Thomas T. S. Kaung
12 Pepper Pike Road
Pepper Pike, OH 44121

Executive Vice President

Joseph Gaglioti
3071 North Park Blvd
Cleveland Hts, OH 44118

Vice President & Treasurer

Tracy L. Burmeister
7231 Valley View Road
Hudson, OH 44236

Vice President, Assistant Secretary, & Assistant Treasurer

Leslie D. Dunn
2849 Glengary Road
Shaker Heights, OH 44120

Sr. V.P., Business Development, Secretary & General Counsel

Tracy L. Burmeister
7231 Valley View Road
Hudson, OH 44236

Assistant Treasurer