

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90741 002 ***150.00

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

03040743



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04272004

Chg-P

CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME POLLOCK, LARRY
STREET ADDRESS 18100 SOUTH PARK BLVD.
CITY-ST-ZIP SHAKER HEIGHTS, OH 44120

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME BURMEISTER, TRACY L
STREET ADDRESS 18100 SOUTH PARK BLVD.
CITY-ST-ZIP HUDSON, OH 44236

TITLE EXECUTIVE VICE PRESIDENT ☐ Change ☒ Addition
NAME LAWRENCE E. HYATT
STREET ADDRESS 6562 HAMMONTREE DR.
CITY-ST-ZIP HUDSON OH 44236

TITLE S ☐ Delete
NAME DUNN, LESLIE D
STREET ADDRESS 2849 GLENGARY ROAD
CITY-ST-ZIP SHAKER HEIGHTS, OH 44120

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME GAGLIOTI, JOSEPH
STREET ADDRESS 3071 NORTH PARK BLVD.
CITY-ST-ZIP CLEVELAND HEIGHTS, OH 44118

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CD ☐ Delete
NAME COLE, JEFFREY A
STREET ADDRESS 5200 THREE VILLAGE DRIVE
CITY-ST-ZIP LYNDHURST, OH 44124

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME POLLOCK, LARRY
STREET ADDRESS 18100 SOUTH PARK BLVD.
CITY-ST-ZIP SHAKER HEIGHTS, OH 44120

TITLE VICE PRESIDENT, TAX ☐ Change ☒ Addition
NAME KATHLEEN L. BARDWELL
STREET ADDRESS 403 CUTLER LANE
CITY-ST-ZIP HUDSON OH 44236

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kathleen L. Bardwell

KATHLEEN L. BARDWELL
V. P. OF TAX

4/27/04

330-486-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

54048749
F1000006584

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

Ronald E. Eilers
1925 Enterprise Parkway
Twinsburg, OH 44087

Director

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

Director

Timothy Finley
1925 Enterprise Parkway
Twinsburg, Ohio 44087

Director

ATTACHMENT

5404974 4
F0100000658y

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 & CEO

Lawrence E. Hyatt
6562 Hammontree Dr.
Hudson, OH 44236

Executive Vice President & CFO

Joseph Gaglioti
3071 North Park Blvd
Cleveland Hts, OH 44118

Vice President & Treasurer

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

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

Kathleen L. Bardwell
403 Cutler Lane
Hudson, OH 44236

Vice President, Tax