

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006584

FILED
Apr 25, 2008
Secretary of State

Entity Name: COLE NATIONAL CORPORATION

Current Principal Place of Business:

4000 LUXOTTICA PL
MASON, OH 450408114

New Principal Place of Business:

4000 LUXOTTICA PLACE
MASON, OH 450408114

Current Mailing Address:

P.O. BOX 8509
MASON, OH 450407114

New Mailing Address:

ATTN: TAX DEPT, P.O. BOX 8509
MASON, OH 450407114

FEI Number: 34-1453189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GIACOBBI, VALERIO
Address: P.O. BOX 8509
City-St-Zip: MASON, OH 450407114

Title: DVPS () Delete
Name: BOXER, MICHAEL
Address: 44 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: DVPT () Delete
Name: GIANNOLA, VITO
Address: 44 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: COO () Delete
Name: BRADLEY, KERRY
Address: P.O. BOX 8509
City-St-Zip: MASON, OH 450407114

Title: VPCO () Delete
Name: DENNIS, JACK
Address: P.O. BOX 8509
City-St-Zip: MASON, OH 450407114

Title: AS () Delete
Name: GRIFFITHS, WILLIAM
Address: P.O. BOX 8509
City-St-Zip: MASON, OH 450407114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DEVP (X) Change () Addition
Name: GIACOBBI, VALERIO
Address: P.O. BOX 8509
City-St-Zip: MASON, OH 450407114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCOO (X) Change () Addition
Name: BRADLEY, KERRY
Address: P.O. BOX 8509
City-St-Zip: MASON, OH 450407114

Title: CFO (X) Change () Addition
Name: DENNIS, JACK
Address: P.O. BOX 8509
City-St-Zip: MASON, OH 450407114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK DENNIS

CFO

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date