

# 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  
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