2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State 05-04-2005 90144 015 ***150.00 DOCUMENT # F93000003578 COLÉ VISION SERVICES, INC. PUFICUON Principal Place of Business Mailing Address ATTN TAX DEPARTMENT ATTN TAX DEPARTMENT 1925 ENTERPRISE PWY 1925 ENTERPRISE PWY US TWINSBURG, OH 44087 TWINSBURG, OH 44087 2. Principal Place of Business 3. Mailing Address 4000 Luxottice Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04212005 Applied For City & State City & State 4. FFI Number Mason 34-1733137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired U.S. 45040-ひら Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DΡ ☐ Change ☐ Addition TITLE TITLE Delete POLLOCK, LARRY NAME NAME 18100 NORTH PARK BLVD STREET ADDRESS SEE ATTACHE STREET ADDRESS CITY-ST-ZIP SHAKER HEIGHTS, OH 44120 CITY-ST-ZIP VΡ Delete TITLE TITLE ☐ Change ☐ Addition DUNN, LESLIE D STREET ADDRESS 2849 GLENGARY RD STREET ADDRESS CITY-ST-ZIP SHAKER HEIGHTS, OH 44120 CITY-ST-ZIP ☐ Change ☐ Addition THILE Delete TITLE GAGLIOTI, JOSEPH NAME NAME STREET ADDRESS 3071 NORTH PARK BLVD STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44118 CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete. SHERRIFF, DAVID J NAME STREET ADDRESS STREET ADDRESS 2261 HALCYON RD CITY-ST-ZIP BEACHWOOD, OH 44122 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete BARDWELL, KATHLEEN L NAME NAME STREET ADDRESS 403 CUTLER LANE STREET ADDRESS CITY-ST-ZIP HUDSON, OH 44236 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 propowered.

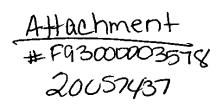
PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

04-29-2005 513-765-6948

COLE VISION SERVICES, INC. OFFICERS & DIRECTORS AS OF MARCH 2005



NAME	TITLE	BUSINESS ADDRESS
<u>Directors</u>		
Valerio Giacobbi	Director	P.O. Box 8509, Mason, OH 45040
Michael Boxer	Director	44 Harbor Park Drive, Port Washington, NY 11050
Vito Giannola	Director	44 Harbor Park Drive, Port Washington, NY 11050
Jack \$. Dennis	Director	P.O. Box 8509, Mason, OH 45040
Officers .		
Valerio Giacobbi	Chief Executive Officer	P.O. Box 8509, Mason, OH 45040
Kerry Bradley	Chief Operating Officer	P.O. Box 8509, Mason, OH 45040
Michael Boxer	Vice President	44 Harbor Park Drive, Port Washington, NY 11050
Jack Dennis	Vice President & Chief Financial Officer &Treasurer	P.O. Box 8509, Mason, OH 45040
Liz DiGiandomenico	President and Secretary	P.O. Box 8509, Mason, OH 45040
David Beal	Vice President, Finance	1925 Enterprise Parkway, Twinsburg, OH 44087
Tracy L. Burmeister	Assistant Treasurer	1925 Enterprise Parkway, Twinsburg, OH 44087
Scott Hamey	Assistant Secretary	1925 Enterprise Parkway, Twinsburg, OH 44087
Mildred A. Curtis	Assistant Secretary	P.O. Box 8509, Mason, OH 45040

 $K: \label{lem:corporation} K: \label{lem:corporation} K: \label{lem:corporation} W: \label{lem:corpo$