

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90220 046 ***150.00

DOCUMENT # F93000003578

1. Entity Name

COLE VISION SERVICES, INC.



Principal Place of Business

**ATTN TAX DEPARTMENT
1925 ENTERPRISE PWY
TWINSBURG OH 44087**

Mailing Address

**ATTN TAX DEPARTMENT
1925 ENTERPRISE PWY
TWINSBURG OH 44087
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

34-1733137

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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 **DP** ☐ 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 **VP** ☐ Delete
NAME **DUNN, LESLIE D**
STREET ADDRESS **2849 GLENGARY RD**
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 OH 44118**

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

TITLE **S** ☐ Delete
NAME **SHERRIFF, DAVID J**
STREET ADDRESS **2261 HALCYON RD**
CITY-ST-ZIP **BEACHWOOD OH 44122**

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

TITLE **AT** ☐ Delete
NAME **BURMEISTER, TRACY L**
STREET ADDRESS **7231 VALLEY VIEW RD**
CITY-ST-ZIP **HUDSON OH 44236**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** ☐ Change ☒ Addition
NAME **CARLOS HERNANDEZ**
STREET ADDRESS **31435 BAY RIDGE BLVD**
CITY-ST-ZIP **WILLOWICK OH 44094**

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:

SIGNATURE REQUIRED

Carlos Hernandez
Asst. Treasurer

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

80107804
F93000003578

COLE VISION SERVICES, INC.
1925 Enterprise Parkway
Twinsburg, Ohio 44087
(330) 486-3000

DIRECTORS LISTING

Jeffrey A. Cole
5200 Three Village DR.
Lyndhurst, OH 44124

Director- President

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

Director

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

Director – Vice President

ATTACHMENT

80107864
F93000003578

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

OFFICERS LISTING

Jeffrey A. Cole
5200 Three Village Dr..
Lyndhurst, OH 44124

Director – President

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

Senior Vice President

Joseph Gaglioti
3071 North Park Blvd
Cleveland Hts., OH 44118

Treasurer & Assistant Secretary

David J. Sherriff
2417 Allen Blvd
Beachwood, OH 44122

Secretary and General Counsel

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

Assistant Treasurer

Carlos Hernandez
31435 Bayridge Blvd
Willowick, OH 44095

Assistant Treasurer