

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004629

Entity Name: THE WALMAN OPTICAL COMPANY

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

801 12TH AVENUE NO.
MINNEAPOLIS, MN 55411

New Principal Place of Business:

Current Mailing Address:

801 12TH AVENUE NO.
MINNEAPOLIS, MN 55411

New Mailing Address:

FEI Number: 41-0598170

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: PCD () Delete
Name: BASSETT, MARTIN L
Address: 801 - 12TH AVENUE NO.
City-St-Zip: MINNEAPOLIS, MN 55411

Title: VSD () Delete
Name: SCHLAUDERAFF, DOUGLAS
Address: 801 - 12TH AVENUE NO.
City-St-Zip: MINNEAPOLIS, MN 55411

Title: VTD () Delete
Name: PILLSBURY, CHARLES
Address: 801 12TH AVE N
City-St-Zip: MINNEAPOLIS, MN 55411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLES PILLSBURY

CFO

02/13/2008

Electronic Signature of Signing Officer or Director

Date