## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** May 04, 2005 8:00 am Secretary of State

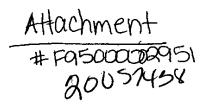
DOCUMENT # F9500002951  1. Entity Name COLE MANAGED VISION, INC.					05-04-2	005 90144 0	014 ***150	0.00	
Principal Place of Business  C/O COLE VISION CORPORATION 1925 ENTERPRISE PKWY ATTN: TAX DEPT TWINSBURG, OH 44087 US  Mailing Address  C/O COLE VISION CORPORATION 1925 ENTERPRISE PKWY ATTN: TWINSBURG, OH 44087 US				TAX DEPT					
2. Principal Place of Business 4000 Luxottica P. 3. Mailing Address P. O. Box 85 Suite, Apt. #, etc. Suite, Apt. #, etc.			709	04212005	Chg-P	CPSEC			
City & State	~ 11	City & State  MaSon	ot	<del>)</del>	4. FEI Number 34-179	er	O Z L	Ap	plied For
Zip 45040 ·	Country	Zip 45040-7114	Count	<b>U</b> .S.	<u> </u>	of Status Desi		\$8.75 Add Fee Required	
	6. Name and Address of Current H	egistered Agent	-	Name	7. Name and	Address of N	lew Registered	Hyent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)					
Carra	ON, 12 00024			City			FL	Zip Code	9
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 an	d title if applicable. (NOTE: f	Registered	d Agent signature require	d when reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	9. Election Campaign Trust Fund Contrib			.00 May Be ded to Fees				
10.	OFFICERS AND D	IRECTORS	11.		ADDITIONS.	CHANGES TO	OFFICERS AND	DIRECTORS	S IN 11
TITLE NAME STREET ADORESS CITY-ST-ZIP	D POLLOCK, LARRY 18100 SOUTH PARK BLVD. SHAKER HEIGHTS, OH 44120	)AL Delete	1		SE	E	ATTA	□ Change ← けら	Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLDEN, STEPHEN L 1761 EAST HAYMARKET W HUDSON, OH 44236	<b>A</b> Delete			<u></u>			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS GAGLIOTI, JOSEPH 3071 NORTH PARK BLVD CLEVELAND, OH 44118	<b>⊠</b> Delete						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SGC SHERRIFF, DAVID T 2417 ALLEN BLVD. BEACHWOOD, OH 44122	Delete		I				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAX BARDWELL, KATHLEEN L 403 CUTLER LANE HUDSON, OH 44236	Delete		l l				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-7IP	SRVD DUNN, LESLIE D 2849 GLENGARY ROAD CLEVEL AND HEIGHTS, OH, 4411	Delete		1				Change	☐ Addition

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.

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513-765-69

## \* COLE MANAGED VISION, INC. OFFICERS & DIRECTORS AS OF MARCH 2005



NAME	TITLE	BUSINESS ADDRESS
Directors		
Valerio Giacobbi	Director	P.O. Box 8509, Mason, OH 45040-7114
Michael Boxer	Director	44 Harbor Park Drive, Port Washington, NY 11050
Vito Giannola	Director	44 Harbor Park Drive, Port Washington, NY 11050
Jack S. Dennis	Director	P.O. Box 8509, Mason, OH 45040-7114
Officers		
Valerio Giacobbi	Chief Executive Officer	P.O. Box 8509, Mason, OH 45040-7114
Kerry Bradley	Chief Operating Officer	P.O. Box 8509, Mason, OH 45040-7114
Michael Boxer	Vice President and Secretary	44 Harbor Park Drive, Port Washington, NY 11050
Vito Giannola	Vice President	44 Harbor Park Drive, Port Washington, NY 11050
Jack Dennis	Vice President & Chief Financial Officer	P.O. Box 8509, Mason, OH 45040-7114

K:\CORP1DT\TAX\123DATA\STATETAX\Fye12-04\Officers & Directors Lists\[COLE-ODLIST 2005.xls]Cole Managed Vision, Inc.