

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P09434

1. Entity Name

PEARLE VISION, INC.

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90942 024 ***150.00

Principal Place of Business

Mailing Address

5915 LANDERBROOK DR
 300
 CLEVELAND OH 44124
 US

5915 LANDERBROOK DR
 300
 CLEVELAND OH 44124-4034
 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 **75-1157482**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☒ Delete
 NAME **PIERSON, J DAVID**
 STREET ADDRESS **5915 LANDERBROOK DR, 300**
 CITY-ST-ZIP **CLEVELAND OH**

TITLE **P** ☐ Change ☒ Addition
 NAME **GEORGE BERNSTEIN JR**
 STREET ADDRESS **1925 ENTERPRISE PARKWAY**
 CITY-ST-ZIP **TWINSBURG OH 44087**

TITLE **D** ☒ Delete
 NAME **SMITH, BRIAN B**
 STREET ADDRESS **5915 LANDERBROOK DR**
 CITY-ST-ZIP **CLEVELAND OH**

TITLE **D** ☐ Change ☒ Addition
 NAME **JEFFREY A COLE**
 STREET ADDRESS **5200 THREE VILLAGE DR**
 CITY-ST-ZIP **LYNDHURST OH 44124**

TITLE **VT** ☐ Delete
 NAME **GAGLIOTI, JOSEPH**
 STREET ADDRESS **5915 LANDERBROOK DR, 300**
 CITY-ST-ZIP **CLEVELAND OH**

TITLE **Change** ☒ Addition
 NAME **3071 NORTH PARK BLVD**
 STREET ADDRESS **CLEVELAND HTS OH 44118**

TITLE **VS** ☐ Delete
 NAME **SHERRIFF, DAVID J**
 STREET ADDRESS **5915 LANDERBROOK DR, 300**
 CITY-ST-ZIP **CLEVELAND OH**

TITLE **Change** ☒ Addition
 NAME **2261 HALCYON RD**
 STREET ADDRESS **BEACHWOOD OH 44122**

TITLE **V** ☒ Delete
 NAME **MOSLEY, WAYNE L**
 STREET ADDRESS **5915 LANDERBROOK DR, 300**
 CITY-ST-ZIP **CLEVELAND OH**

TITLE **Change** ☐ Addition
 NAME **AT WILLIAM P. LAHIFF JR**
 STREET ADDRESS **9973 NORTH ROYAL VALLEY DR**
 CITY-ST-ZIP **NORTH ROYALTON OH 44133**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William P. Lahiff, Jr.

Asst. Treasurer

Date

Daytime Phone #

4/18/2000 440-449-4100
 EXT 3251

CR2E034 (9/99)

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Attachment
736556

PEARLE VISION, INC.
5915 Landerbrook #300
Cleveland, OH 44124
(440) 449-4100

OFFICERS LISTING

George Bernstein Jr.
1925 Enterprise Parkway
Twinsburg, Ohio 44087

Officer - President

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

Director & Officer - VP Treasurer & Assistant Secretary

Mark Valentine
1925 Enterprise Parkway
Twinsburg, Ohio 44087

Executive Vice President

David J. Sherriff
2261 Halcyon Rd
Beachwood, Ohio 44122

Secretary and General Counsel

William P. Lahiff Jr.
9973 North Royal Valley Drive
North Royalton, Ohio 44133

Assistant Treasurer

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Attachment
736556

PEARLE VISION, INC.
5915 Landerbrook #300
Cleveland, OH 44124
(440) 449-4100

DIRECTORS LISTING

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

Director – Chairman of the Board

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

Director

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

Director