2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2001 8:00 am Secretary of State

Suite, Apt. #, etc. City & State Country Zip Country 5. Cer 6. Name and Address of Current Registered Agent 7. Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relinst 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) Delete TITLE DP NAME PIERSON, J DAVID STREET ADDRESS 5915 LANDERBROOK DR, 300 CLEVELAND OH Delete TITLE DELETION STREET ADDRESS CITY-ST-ZIP CLEVELAND OH Delete TITLE PRES I P. GE of Co. R. STREET ADDRESS CITY-ST-ZIP HUDSON Delete TITLE PRES I P. GE of Co. R. STREET ADDRESS CITY-ST-ZIP HUDSON TITLE DELETION OF INTERED ADDRESS CITY-ST-ZIP HUDSON Delete TITLE PRES I P. GE of Co. R. STREET ADDRESS CITY-ST-ZIP HUDSON TITLE DELETION OF INTERED ADDRESS CITY-ST-ZIP HUDSON Delete TITLE DELETION OF INTERED ADDRESS CITY-ST-ZIP HUDSON TO RESE TADDRESS CITY-ST-ZIP CITY ST-ZIP HUDSON TO RESE TADDRESS CITY-ST-ZIP CITY ST-ZIP HUDSON TO RESE TADDRESS CITY-ST-ZIP HUDSON TO RESE	Not Applicable \$8.75 Additional Fee Required e and Address of New Registered Agent Number is Not Acceptable) FL Zip Code
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NAME GAGLIOTI, JOSEPH Delete TITLE	☐ Change ☐ Addition
STREET ADDRESS 5915 LANDERBROOK DR, 300 STREET ADDRESS	
CITY-ST-ZIP CLEVELAND OH CITY-ST-ZIP	
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NAME MOSLEY, WAYNE L	NT TREASURER Change Addition P. LAHIFF JR ORTH ROYAL VALLEY DR ROYALTON OHIO 44133
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	Roy ALTO NO HIO YV 3 3 TO Addition
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 indicated on this report or supplemental report is true and accurate and that my signature shall have the same leging of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Floridal changed, or on an attachment with an address, with all other like empowered William P. Lahiff, Jr.	☐ Change ☐ Addition

Asst. Treasurer

ATTACHMENT-900731 DOC# P09434

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

OFFICERS LISTING

George Bernstein Jr. 7539 Berks Way Hudson, OH 44236 Officer - President

Joseph Gaglioti 3071 North Park Blvd Cleveland Hts., OH 44118 Director & Officer - VP Treasurer & Assistant Secretary

Mark Valentine 7640 Hudson Park Dr.ive Hudson, OH 44236 **Executive Vice President**

David J. Sherriff 2261 Halcyon Rd Beachwood, OH 44122 Secretary and General Counsel

William P. Lahiff Jr. 9973 North Royal Valley Dr.ive North Royalton, OH 44133 Assistant Treasurer

ATTACH MENT-900731 DOC#-P09434

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, OH 44120

Director