

# 2001 UNIFORM BUSINESS REPORT (UBR)

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

01-22-2001 90111 020 \*\*\*150.00

**DOCUMENT # P09434**

1. Entity Name

**PEARLE VISION, INC.**

Principal Place of Business

**5915 LANDERBROOK DR  
 300  
 CLEVELAND OH 44124  
 US**

Mailing Address

**5915 LANDERBROOK DR  
 300  
 CLEVELAND OH 44124  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-1157482**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. 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.

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, 2001 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  
 NAME **DP**  
 STREET ADDRESS **PIERSON, J DAVID**  
 CITY-ST-ZIP **5915 LANDERBROOK DR, 300 CLEVELAND OH** ☒ Delete

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

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

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

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME **PRESIDENT**  
 STREET ADDRESS **GEORGE BERNSTEIN JR.**  
 CITY-ST-ZIP **7539 BERKS WAY HUDSON OHIO 44236** ☐ Change ☒ Addition

TITLE  
 NAME **DIRECTOR**  
 STREET ADDRESS **JEFFREY A. COLE**  
 CITY-ST-ZIP **5200 THREE VILLAGE DRIVE LYNDAHURST OHIO 44124** ☐ Change ☐ Addition

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

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

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

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

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.

**William P. Lahiff, Jr.**

SIGNATURE:

*William P. Lahiff, Jr.*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Asst. Treasurer**

**1/12/2001**

Date

**440-4494100**

Daytime Phone #

0565914

CR2E034 (10/00)

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 Drive  
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 Drive  
North Royalton, OH 44133

Assistant Treasurer

ATTACHMENT - 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