

2002 **FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90427 036 \*\*\*150.00

**DOCUMENT #** P09434

**1. Entity Name**

PEARLE VISION, INC.

**DO NOT WRITE IN THIS SPACE**

**2. Principal Place of Business**

ATTN: TAX DEPARTMENT

Suite, Apt. #, etc.

1925 ENTERPRISE PARKWAY

City & State

TWINSBURG, OHIO

Zip

44087

Country

SUMMIT

**3. Mailing Address**

ATTN: TAX DEPARTMENT

Suite, Apt. #, etc.

1925 ENTERPRISE PARKWAY

City & State

TWINSBURG, OHIO

Zip

44087

Country

SUMMIT

**4. FEI Number**

75-1157482

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐

**\$8.75 Additional  
Fee Required**

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name

C T CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code  
33324

**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) ☐

**January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COLE, JEFFREY A. 5200 THREE VILLAGE DRIVE LYNDHURST, OHIO 44124
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BERNSTEIN, GEORGE 7539 BERKS WAY HUDSON, OHIO 44236
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DUNN, LESLIE D. 2849 GLENGARY ROAD SHAKER HEIGHTS, OHIO 44120
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S SHERRIFF, DAVID J. 2261 HALCYON ROAD BEACHWOOD, OHIO 44122
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T GAGLIOTI, JOSEPH 3071 NORTH PARK BLVD CLEVELAND HEIGHTS, OHIO 44118
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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IN THIS SPACE**

**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 on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST TREAS 4/29/2002

Date

330-486-3000

Daytime Phone #

Attachment PO9434/670612

**PEARLE VISION, INC.**  
**1925 Enterprise Parkway**  
**Twinsburg, Ohio 44087**  
**(330) 486-3000**

**OFFICERS LISTING**

George Bernstein Jr.  
7539 Berks Way  
Hudson, OH 44236

President

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

Sr. Vice President

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

Vice President, Treasurer & Assistant Secretary

David J. Sherriff  
2261 Halcyon Rd  
Beachwood, OH 44122

Secretary and General Counsel

Tracy L. Burmeister  
7231 Valley View Road  
Hudson, OH 44236

Assistant Treasurer

Attachment

#P09434/670612

**PEARLE VISION, INC.**  
**1925 Enterprise Parkway**  
**Twinsburg, Ohio 44087**  
**(330) 486-3000**

**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