

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90742 011 \*\*\*150.00

**DOCUMENT # P09434**

1. Entity Name  
**PEARLE VISION, INC.**



Principal Place of Business  
**ATTN : TAX DEPARTMENT  
1925 ENTERPRISE PARKWAY  
TWINSBURG, OH 44087 US**

Mailing Address  
**ATTN : TAX DEPARTMENT  
1925 ENTERPRISE PARKWAY  
TWINSBURG, OH 44087 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04272004

Chg-P

CR2E034 (10/03)

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete  
NAME **COLE, JEFFREY A**  
STREET ADDRESS **5200 THREE VILLAGE DRIVE**  
CITY-ST-ZIP **CLEVELAND, OH 44124**

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

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

TITLE **VP** ☐ Delete  
NAME **DUNN, LESLIE D**  
STREET ADDRESS **2849 GLENGARY RD**  
CITY-ST-ZIP **SHAKER HEIGHTS, OH 44120**

TITLE **AT** ☒ Delete  
NAME **HERNANDEZ, CARLOS**  
STREET ADDRESS **31435 BAYRIDGE BLVD**  
CITY-ST-ZIP **WILLOWICK, OH 44095**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DIRECTOR** ☐ Change ☐ Addition  
NAME **LARRY POLLOCK**  
STREET ADDRESS **18100 NORTH PARK BLVD**  
CITY-ST-ZIP **SHAKER HEIGHTS OH 44120**

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

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

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

TITLE ☐ Change ☒ Addition  
NAME **VICE PRESIDENT, TAX**  
NAME **KATHLEEN L. BARDWELL**  
STREET ADDRESS **403 CUTLER LANE**  
CITY-ST-ZIP **HUDSON OH 44236**

TITLE ☐ Change ☒ Addition  
NAME **PRESIDENT**  
NAME **TERRY HANSON**  
STREET ADDRESS **991 CREEKSIDE CIRCLE**  
CITY-ST-ZIP **NAPERVILLE IL 60563**

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.

SIGNATURE:

**KATHLEEN L. BARDWELL**  
**V. P. OF TAX**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/27/04 330-486-3000**

ATTACHMENT

54046790  
# 709434

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

DIRECTORS LISTING

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

Director

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

Director

Lawrence E. Hyatt  
6562 Hammontree Drive  
Hudson, OH 44236

Director

ATTACHMENT

51048790

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ATTACHMENTS

54048190  
#P09434

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

OFFICERS LISTING

Terry Hanson  
991 Creekside Circle  
Naperville, IL 60563

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  
2417 Allen Blvd  
Beachwood, OH 44122

Secretary and General Counsel

Kathleen L. Bardwell  
403 Cutler Lane  
Hudson, OH 44236

Vice President, Tax