


# 2006 FOR PROFIT CORPORATION REINSTATEMENT


1082

DOCUMENT # P09434		
1. Entity Name PEARLE VISION, INC.		

Principal Place of Business 4000 LUXOTTICA PL MASON, OH 45040-8114 US	Mailing Address P.O. BOX 8509 MASON, OH 45040-7114
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

**FILED**  
06 NOV 14 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**REINSTATEMENT** 06

	
4. FEI Number 75-1157482	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

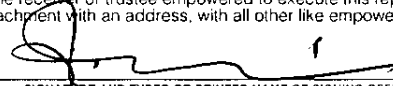
6. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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

FILE NOW!!! FEE IS \$150.00 After January 1, 2007, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO GIACOBBI, VALERIO P.O. BOX 8509 MASON, OH 45040 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 7000817655?? 11/14/06--01059--001 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS BOXER, MICHAEL A 44 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS GIANNOLA, VITO 44 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPC DENNIS, JACK S P.O. BOX 8509 MASON, OH 45040 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO BRADLEY, KERRY P.O. BOX 8509 MASON, OH 45040 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPRE BENTON, STEVE P.O. BOX 8509 MASON, OH 45040 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 	JACK DENNIS 11-1306 (513) 765-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date

282

**PEARLE VISION, INC.  
OFFICERS & DIRECTORS  
As Of August 2006**

<b>NAME &amp; TITLE</b>	<b>BUSINESS ADDRESS</b>
<b>VALERIO GIACOBBI</b> DIRECTOR/ CHIEF EXECUTIVE OFFICER	P.O. BOX 8509 MASON, OHIO 45040-7114
<b>MICHAEL A. BOXER</b> DIRECTOR/VICE PRESIDENT/SECRETARY	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
<b>VITO GIANNOLA</b> DIRECTOR/ VICE PRESIDENT/ TREASURER	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
<b>JACK S. DENNIS</b> DIRECTOR/ VICE PRESIDENT / CFO	P.O. BOX 8509 MASON, OHIO 45040-7114
<b>KERRY BRADLEY</b> CHIEF OPERATING OFFICER	P.O. BOX 8509 MASON, OHIO 45040-7114
<b>FRANK BAYNHAM</b> PRESIDENT	P.O. BOX 8509 MASON, OHIO 45040-7114
<b>STEVE BENTON</b> VICE PRESIDENT - REAL ESTATE	P.O. BOX 8509 MASON, OHIO 45040-7114
<b>WILLIAM GRIFFITHS</b> ASSISTANT SECRETARY	P.O. BOX 8509 MASON, OHIO 45040-7114
<b>MILDRED A. CURTIS</b> ASSISTANT SECRETARY	P.O. BOX 8509 MASON, OHIO 45040-7114