

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09434

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: PEARLE VISION, INC.

## Current Principal Place of Business:

4000 LUXOTTICA PL  
MASON, OH 450408114 US

## New Principal Place of Business:

4000 LUXOTTICA PL, ATTN: TAX DEPT  
MASON, OH 450408114 US

## Current Mailing Address:

ATTN: TAX DEPT, P.O. BOX 8509  
MASON, OH 450407114

## New Mailing Address:

PO BOX 8509, ATTN: TAX DEPT  
MASON, OH 450407114

FEI Number: 75-1157482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: EVP ( ) Delete  
Name: GIACOBBI, VALERIO  
Address: P.O. BOX 8509  
City-St-Zip: MASON, OH 45040

Title: VPS ( ) Delete  
Name: BOXER, MICHAEL A  
Address: 44 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: TREAS ( ) Delete  
Name: GIANNOLA, VITO  
Address: 44 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: CFO ( ) Delete  
Name: DENNIS, JACK S  
Address: P.O. BOX 8509  
City-St-Zip: MASON, OH 45040

Title: COO ( ) Delete  
Name: BRADLEY, KERRY  
Address: P.O. BOX 8509  
City-St-Zip: MASON, OH 45040

Title: VPRES ( ) Delete  
Name: BENTON, STEVE  
Address: P.O. BOX 8509  
City-St-Zip: MASON, OH 45040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DEVP (X) Change ( ) Addition  
Name: GIACOBBI, VALERIO  
Address: 4000 LUXOTTICA PL  
City-St-Zip: MASON, OH 450408114

Title: DSEC (X) Change ( ) Addition  
Name: BOXER, MICHAEL A  
Address: 44 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: VPTR (X) Change ( ) Addition  
Name: GIANNOLA, VITO  
Address: 44 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: DVP (X) Change ( ) Addition  
Name: DENNIS, JACK S  
Address: 4000 LUXOTTICA PL  
City-St-Zip: MASON, OH 450408114

Title: PRES (X) Change ( ) Addition  
Name: BRADLEY, KERRY  
Address: 4000 LUXOTTICA PL  
City-St-Zip: MASON, OH 450408114

Title: EXVP (X) Change ( ) Addition  
Name: COLEMAN, TOM  
Address: 4000 LUXOTTICA PL  
City-St-Zip: MASON, OH 450408114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK DENNIS

DVP

04/30/2009

Electronic Signature of Signing Officer or Director

Date