

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90238 008 ***150.00

0647568 AT

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



☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BERNSTEIN, GEORGE JR 7539 BERKS WAY HUDSON OH 44236	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLE, JEFFREY A 5200 THREE VILLAGE DRIVE CLEVELAND OH 44124	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GAGLIOTI, JOSEPH 5915 LANDERBROOK DR, 300 CLEVELAND OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHERRIFF, DAVID J 5915 LANDERBROOK DR, 300 CLEVELAND OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DUNN, LESLIE D 2849 GLENGARY RD SHAKER HEIGHTS OH 44120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CARLOS HERNANDEZ 31435 BAYRIDGE BLVD WILLOWICK OH 44095	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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:

SIGNATURE REQUIRED Carlos Hernandez

Asst. Treasurer

Date

Daytime Phone #

CR2E034 (10/02)

Attachment ⁸⁰¹⁰⁸⁷⁹³ Box # P09434

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

Attachment DO# ⁸⁰¹⁰⁸⁷⁹³ P09434

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1925 Enterprise Parkway
Twinsburg, Ohio 44087
(330) 486-3000

OFFICERS LISTING

No one appointed at this time

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

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

Assistant Treasurer

Carlos Hernandez
31435 Bayridge Blvd
Willowick, OH 44095

Assistant Treasurer & Principal Tax Officer