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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P12164

(0)

1. Corporation Name

COLE VISION CORPORATION

Principal Place of Business

5915 LANDERBROOK DRIVE SUITE #300
CLEVELAND OH 44124

Mailing Address

5915 LANDERBROOK DRIVE SUITE #300
CLEVELAND OH 44124



3. Date Incorporated or Qualified
11/17/1986

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

(NOTE: Registered Agent's Signature Required for this statement)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
PIERSON, J. DAVID
STREET ADDRESS
5915 LANDERBROOK DR. #300
CITY-ST-ZIP
CLEVELAND OH

TITLE ☐ DELETE

NAME
COLE, JEFFREY A.
STREET ADDRESS
5915 LANDERBROOK DR #300
CITY-ST-ZIP
CLEVELAND OH

TITLE ☐ DELETE

NAME
MOSLEY, WAYNE
STREET ADDRESS
5915 LANDERBROOK DR #300
CITY-ST-ZIP
CLEVELAND OH

TITLE ☐ DELETE

NAME
VALENTINE, MARK
STREET ADDRESS
5915 LANDERBROOK DRIVE #300
CITY-ST-ZIP
CLEVELAND OH

TITLE ☒ DELETE

NAME
DOWNIE, JOHN F.
STREET ADDRESS
5915 LANDERBROOK DR #300
CITY-ST-ZIP
CLEVELAND OH

TITLE ☐ DELETE

NAME
GAGLIOTI, JOSEPH
STREET ADDRESS
5915 LANDERBROOK DR. #300
CITY-ST-ZIP
CLEVELAND OH 44124

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Secretary
David S. Sherriff
5915 Landerbrook Dr. #300
Cleve. OH 44124

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WAYNE L. MOSLEY
ASSISTANT TREASURER

4/16/96

Date Filed

CR2E034 (12/95)

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COLE VISION CORPORATION

5915 Landerbrook Dr. #300
Cleveland, OH 44124

216 449-4100

COLE VISION CORPORATION (Delaware)

Jeffrey A. Cole	Chairman/Board
Brian B. Smith	Vice Chairman
J. David Pierson	President
Mark Valentine	Exec. V.P.
Dennis Osgood	Exec. V.P.
Peggy Deal	V.P. - Operations
Gary R. Stinnett	V.P. - Marketing
Robert Niemiec	Vice President
Joseph Gaglioti	Treasurer & Assistant Secretary
David J. Sherriff	Secretary & General Counsel
Wayne L. Mosley	Assistant Treasurer

DIRECTORS:

Jeffrey A. Cole
Joseph Gaglioti
Brian B. Smith