

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90097 002 ***150.00

00008450



DO NOT WRITE IN THIS SPACE

DOCUMENT # P12164 1. Entity 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	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PIERSON, J. DAVID 1925 ENTERPRISE PARKWAY TWINSBURG OH 44087	<input checked="" type="checkbox"/> Delete	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLE, JEFFREY A. 5200 THREE VILLAGE DRIVE LYNDHURST OH 44124	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT LAHIFF, WILLIAM P JR 9973 NORTH ROYAL VALLEY DRIVE NORTH ROYALTON OH 44133	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VALENTINE, MARK 1925 ENTERPRISE PARKWAY TWINSBURG OH 44087	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DAVID J SHERRIFF 2261 HALCYON RD BEACHWOOD OH 44122	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GAGLIOTI, JOSEPH 3071 NORTH PARK BLVD CLEVELAND HTS OH 44118	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT LARRY POLLOCK 18100 SOUTH PARK BLVD SHAKER HEIGHTS OH 44120	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	VICE PRESIDENT STEPHEN L. HOLDEN 1761 EAST HAYMARKET WAY HUDSON OH 44236
13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>William P. Lahiff, Jr.</i>		William P. Lahiff, Jr. Asst. Treasurer	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 1/12/2001 Daytime Phone # 440-449-4100	

CR2E034 (10/00)

Doc# P12164

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COLE VISION CORPORATION

5915 Landerbrook #300

Cleveland, OH 44124

(440) 449-4100

DIRECTORS LISTING

Jeffrey A. Cole
5200 Three Village Dr..
Lyndhurst, OH 44124

Director

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

Director

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

Director

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OFFICERS LISTING

Larry Pollock
18100 South Park Blvd
Shaker Heights, OH 44120

President

Stephen L. Holden
1761 East Haymarket Way
Hudson, OH 44236

Sr. Vice President

Joseph Gaglioti
3071 North Park Blvd
Cleveland Hts., OH 44118

VP Treasurer & Assistant Secretary

David J. Sherriff
2261 Halcyon Rd
Beachwood, OH 44122

V.P., Secretary and General Counsel

William P. Lahiff Jr.
9973 North Royal Valley Drive
North Royalton, OH 44133

Assistant Treasurer