


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90749 002 \*\*\*150.00

<b>DOCUMENT # P12164</b>	
1. Entity Name COLE VISION CORPORATION	

Principal Place of Business ATTN: TAX DEPARTMENT 1925 ENTERPRISE PARKWAY TWINSBURG, OH 44087	Mailing Address ATTN: TAX DEPARTMENT 1925 ENTERPRISE PARKWAY TWINSBURG, OH 44087
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04049149



2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

04272004 Chg-P CR2E034 (10/03)

4. FEI Number 34-1532700	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$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
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLMBERG, DAVID 1718 ROYAL OAK CIRCLE HUDSON, OH 44236 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLE, JEFFREY A. 5200 THREE VILLAGE DRIVE LYNDHURST, OH 44124 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HORDEN, STEPHEN L 1761 E HAYMARKET WAY HUDSON, OH 44236 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DAVID J SHERRIFF 2261 HALCYON RD BEACHWOOD, OH 44122 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GAGLIOTI, JOSEPH 3071 NORTH PARK BLVD CLEVELAND HTS, OH 44118 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HERDANDEZ, CARLOS 31435 BAYRIDCE BLVD WILLOUGHBY, OH 44094 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR LARRY POLLOCK 18100 NORTH PARK BLVD SHAKER HEIGHTS OHIO 44120 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE VICE PRESIDENT LAWRENCE E. HYATT 6562 HAMMONTREE DR HUDSON OH 44236 <input type="checkbox"/> Change <input checked="" 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	VICE PRESIDENT, TAX KATHLEEN L. BARDWELL 403 CUTLER LANE HUDSON OH 44236 <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:  KATHLEEN L. BARDWELL  
V. P. OF TAX  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/04 330-486-3000  
Date Daytime Phone #

ATTACHMENT

54049149  
# P12164

**COLE VISION CORPORATION**  
**1925 Enterprise Parkway**  
**Twinsburg, Ohio 44087**  
**(330) 486-3000**

**DIRECTORS LISTING**

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

Director

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

Director

Lawrence E. Hyatt  
6562 Hammontree Drive  
Hudson, OH 44236

Director

Amr Amr

54044149  
#P12164

**COLE VISION CORPORATION**  
**1925 Enterprise Parkway**  
**Twinsburg, Ohio 44087**  
**(330) 486-3000**

**OFFICERS LISTING**

David Holmberg  
1718 Royal Oak Circle  
Hudson, OH 44236

President

Lawrence E. Hyatt  
6562 Hammontree Dr.  
Hudson, OH 44236

Executive Vice President

David J. Sherriff  
2417 Allen Blvd  
Beachwood, OH 44122

V.P., Secretary and General Counsel

Joseph Gaglioti  
3071 North Park Blvd  
Cleveland Heights, OH 44118

Treasurer and Assistant Secretary

Kathleen L. Bardwell  
403 Cutler Lane  
Hudson, OH 44236

Vice President, Tax