

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90144 012 ***150.00

DOCUMENT # P12164

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**

20057440



2. Principal Place of Business

4000 Luxottica PL

3. Mailing Address

P.O. Box 8509

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Mason OH

City & State

Mason OH

Zip

45040-8114

Country

U.S.

Zip

45040-7114

Country

U.S.

04212005

Chg-P

CR2E034 (10/03)

4. FEI Number

34-1532700

Applied For

Not Applicable

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**

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. 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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	HOLMBERG, DAVID	
STREET ADDRESS	1718 ROYAL OAK CIRCLE	
CITY-ST-ZIP	HUDSON, OH 44236	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	POLLOCK, LARRY	
STREET ADDRESS	18100 NORTH PARK BLVD	
CITY-ST-ZIP	SHAKER HEIGHTS, OH 44120	
TITLE	EVP	<input checked="" type="checkbox"/> Delete
NAME	HYATT, LAWRENCE E	
STREET ADDRESS	6562 HAMMON TREE DR	
CITY-ST-ZIP	HUDSON, OH 44236	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	DAVID J SHERRIFF	
STREET ADDRESS	2261 HALCYON RD	
CITY-ST-ZIP	BEACHWOOD, OH 44122	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	GAGLIOTI, JOSEPH	
STREET ADDRESS	3071 NORTH PARK BLVD	
CITY-ST-ZIP	CLEVELAND HTS, OH 44118	
TITLE	VPTX	<input checked="" type="checkbox"/> Delete
NAME	BARDWELL, KATHLEEN L	
STREET ADDRESS	403 CUTLER LANE	
CITY-ST-ZIP	HUDSON, OH 44236	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	SEE ATTACHED
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:

Mary Ann Lavery **Mary Ann Lavery** **4-29-2005** **513-765-6948**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
P12164
20257440

**COLE VISION CORPORATION
OFFICERS & DIRECTORS
AS OF MARCH 2005**

NAME	TITLE	BUSINESS ADDRESS
<u>Directors</u>		
Valerio Giacobbi	Director	P.O. Box 8509, Mason, OH 45040-7114
Michael Boxer	Director	44 Harbor Park Drive, Port Washington, NY 11050
Vito Giannola	Director	44 Harbor Park Drive, Port Washington, NY 11050
Jack S. Dennis	Director	P.O. Box 8509, Mason, OH 45040-7114
<u>Officers</u>		
Valerio Giacobbi	Chief Executive Officer	P.O. Box 8509, Mason, OH 45040-7114
Kerry Bradley	Chief Operating Officer	P.O. Box 8509, Mason, OH 45040-7114
Tom Coleman	President	P.O. Box 8509, Mason, OH 45040-7114
Michael Boxer	Vice President and Secretary	44 Harbor Park Drive, Port Washington, NY 11050
Vito Giannola	Vice President and Treasurer	44 Harbor Park Drive, Port Washington, NY 11050
Jack Dennis	Vice President & Chief Financial Officer	P.O. Box 8509, Mason, OH 45040-7114
William Griffiths	Assistant Secretary	P.O. Box 8509, Mason, OH 45040-7114
William P. Lahiff, Jr.	Senior V.P., G.M., Target Optical & BJ's	1925 Enterprise Parkway, Twinsburg, OH 44087
James Eisen	Vice President, Store Operations	1925 Enterprise Parkway, Twinsburg, OH 44087
Robert Niemiec	Vice President, Manufacturing and Distribution	1925 Enterprise Parkway, Twinsburg, OH 44087
Edward C. Prunier	Vice President, Real Estate and Construction	1925 Enterprise Parkway, Twinsburg, OH 44087
Marsha Coppi	Vice President, Western Territory	1925 Enterprise Parkway, Twinsburg, OH 44087
Steve Laudicino	Vice President, Midwest Territory	1925 Enterprise Parkway, Twinsburg, OH 44087
Donald Garrahy	Vice President, Territory (B.J.'s)	1925 Enterprise Parkway, Twinsburg, OH 44087
Rhonda Kratz	Vice President, Southeastern Territory	1925 Enterprise Parkway, Twinsburg, OH 44087
Michael G. Ulte	Vice President, Northeast Territory	1925 Enterprise Parkway, Twinsburg, OH 44087
Ray Fabik	Vice President, Mid-Atlantic Territory	1925 Enterprise Parkway, Twinsburg, OH 44087
Edward Dann	Vice President, Western Divide Territory	1925 Enterprise Parkway, Twinsburg, OH 44087
Dr. Michael Cohen	Vice President, Professional Services	1925 Enterprise Parkway, Twinsburg, OH 44087
James Kuhn	Vice President, Human Resources	1925 Enterprise Parkway, Twinsburg, OH 44087
Neil Guliano	Vice President, Marketing	1925 Enterprise Parkway, Twinsburg, OH 44087
David Plogmann	Vice President, Merchandising	1925 Enterprise Parkway, Twinsburg, OH 44087
Louis Penny	Vice President, Chief Information Officer	1925 Enterprise Parkway, Twinsburg, OH 44087
Jody Miller	Vice President, Training and Communication	1925 Enterprise Parkway, Twinsburg, OH 44087
David Beal	Vice President	1925 Enterprise Parkway, Twinsburg, OH 44087
Tracy L. Burmeister	Assistant Treasurer	1925 Enterprise Parkway, Twinsburg, OH 44087