

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

05-05-2003 90220 041 ***150.00

0647567 AT

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

34-1532700

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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, 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

TITLE ☐ Delete

**P
NAME HOLMBERG, DAVID
STREET ADDRESS 1718 ROYAL OAK CIRCLE
CITY-ST-ZIP HUDSON OH 44236**

TITLE ☐ Delete

**D
NAME COLE, JEFFREY A.
STREET ADDRESS 5200 THREE VILLAGE DRIVE
CITY-ST-ZIP LYNDHURST OH 44124**

TITLE ☐ Delete

**VP
NAME HORDEN, STEPHEN L
STREET ADDRESS 1761 E HAYMARKET WAY
CITY-ST-ZIP HUDSON OH 44236**

TITLE ☐ Delete

**S
NAME DAVID J SHERRIFF
STREET ADDRESS 2261 HALCYON RD
CITY-ST-ZIP BEACHWOOD OH 44122**

TITLE ☐ Delete

**T
NAME GAGLIOTI, JOSEPH
STREET ADDRESS 3071 NORTH PARK BLVD
CITY-ST-ZIP CLEVELAND HTS OH 44118**

TITLE ☐ Delete

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ Change ☐ Addition

**TITLE
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CITY-ST-ZIP**

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TITLE ☐ Change ☒ Addition

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**AT
CARLOS HERNANDEZ
31435 BayRidge BLVD.
WILLOWICK, OH 44094**

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: Carlos Hernandez
Asst. Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

80007809

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

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

ATTACHMENT

80107809
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

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