



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000147577

2. Name of Corporation EMPIRE VISION CENTER, INC.

3. Street Address Principal Business Office:

No. and Street: 2921 ERIE BOULEVARD EAST

City or Town: SYRACUSE

State: NY

Zip: 13224

Country: USA

4. Business Phone No.

315-446-3145

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDE MANAGEMENT AND ADMINISTRATION OF VISION CARE RETAIL STORES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOSEPH SINISCALCHI	159 EXPRESS STREET PLAINVIEW, NY 11803 USA
SECRETARY	EDWARD A BITTLER JR.	120 FIFTH AVENUE PITTSBURGH, PA 15222 USA
ASSISTANT SECRETARY	VINITA K SINHA	120 FIFTH AVENUE PITTSBURGH, PA 15222 USA
SV PRESIDENT OF OPERATIONS	THOMAS J ROSA	2921 ERIE BLVD SYRACUSE, NY 13224 USA
PRESIDENT	JAMES N. EISEN	11103 WEST AVENUE SAN ANTONIO, TX 78213 USA
DIRECTOR	DAVID L HOLMBERG	11103 WEST AVENUE SAN ANTONIO, TX 78213 USA
DIRECTOR	STEPHEN L HOLDEN	159 EXPRESS STREET PLAINVIEW, NY 11803 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	20,020.00	24

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of January, 2010 at 12:01:20 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By THOMAS ROSA
Signature of Authorized Representative of the Corporation

SENIOR VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

