



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 9036		2. Name of Corporation MCLEOD OPTICAL COMPANY, INC.			
3. Street Address Principal Business Office 50 JEFFERSON PARK ROAD			City WARWICK	State R.I.	Zip 02888
4. Business Phone No. 401-467-3000		5. State of Incorporation RHODE ISLAND		6. SIC Code 9886	
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE OPTICAL LAB					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name + Treasurer WALLACE N. MACLEOD			Vice President Name RODERICK MACLEOD		
Street Address 122 BRIARBROOK DRIVE			Street Address 170 BROOK HAVEN DRIVE		
City N. KINGSTOWN	State R.I.	Zip 02852	City N. KINGSTOWN	State RI	Zip 02852
Secretary Name SCOTT MACLEOD			Treasurer Name DONALD McLEOD		
Street Address 71 ABBY LANE			Street Address 2 McARDLE STREET		
City N. KINGSTOWN	State R.I.	Zip 02852	City MANCHESTER	State ME	Zip 04351
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name WALLACE N. MACLEOD			Director Name RODERICK MACLEOD		
Street Address 122 BRIARBROOK DRIVE			Street Address 170 BROOK HAVEN DRIVE		
City N. KINGSTOWN	State RI	Zip 02852	City N. KINGSTOWN	State R.I.	Zip 02852
Director Name SCOTT MACLEOD			Director Name DONALD McLEOD		
Street Address 71 ABBY LANE			Street Address 2 McARDLE STREET		
City N. KINGSTOWN	State RI	Zip 02852	City MANCHESTER	State ME	Zip 04351
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
30,000	COMM	\$1.00 PAR VALUE	10,600		\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date **FILED**

Check No. FEB 22 2005

By: *[Signature]*

FOR SECRETARY OF STATE USE ONLY *[Signature]*

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Wallace N. MacLeod 2-21-05
Signature of Officer Date
Wallace N. MacLeod
Print or Type Name of Officer
PRES
Title of Officer

Attachment Section 8

Vice President

David Thomas
47 Oak Forest Drive
Middletown, R.I. 02842

Attachment Section 9

Director

David Thomas
47 Oak Forest drive
Middletown, R.I. 02842

FILED

FEB 22 2005

By GA



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 9036		2. Name of Corporation MCLEOD OPTICAL COMPANY, INC.			
3. Street Address Principal Business Office 50 Jefferson Park Road			City Warwick	State R.I.	Zip 02888
4. Business Phone No. 401-467-3000		5. State of Incorporation RHODE ISLAND		6. SIC Code 9886	
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE OPTICAL LAB					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name + Treasurer Wallace N. MacLeod			Vice President Name Roderick MacLeod		
Street Address 122 Briarbrook Drive			Street Address 170 Brookhaven Drive		
City N. Kingstown	State R.I.	Zip 02852	City N. Kingstown	State R.I.	Zip 02852
Secretary Name Scott MacLeod			Treasurer Name Donald McLeod		
Street Address 71 Abby Lane			Street Address 2 McArdle Street		
City N. Kingstown	State R.I.	Zip 02852	City Manchester	State ME	Zip 04351
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Wallace N. MacLeod			Director Name Roderick MacLeod		
Street Address 122 Briarbrook Drive			Street Address 170 Brookhaven Drive		
City N. Kingstown	State R.I.	Zip 02852	City N. Kingstown	State R.I.	Zip 02852
Director Name Scott MacLeod			Director Name Donald McLeod		
Street Address 71 Abby Lane			Street Address 2 McArdle Street		
City N. Kingstown	State R.I.	Zip 02852	City Manchester	State ME	Zip 04351
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
30,000	COMM	\$1.00	10,000		\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 0 3 6 *

File Date 2-27-04
Check No. 1004
By: IP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

x Wallace N. MacLeod 2-26-04
Signature of Officer Date
x WALLACE N. MACLEOD
Print or Type Name of Officer
x PRESIDENT
Title of Officer

Attachment Section 8

Vice President

Dave Thomas
622 Green End Avenue
Middletown, R.I. 02842

Attachment Section 9

Director

David Thomas
622 Green End Avenue
Middletown, R.I. 02842

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **9036**
2. Name of Corporation **McLEOD OPTICAL COMPANY, INC.**
3. Street Address Principal Business Office
50 Jefferson Park Road
4. Business Phone No. **401-467-3000**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
Wholesale Optical Lab

City **Warwick** State **R.I.** Zip **02888**
6. SIC Code **9886**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name + Treasurer
Wallace N. MacLeod
Street Address
122 Briarbrook Drive
City **N. Kingstown** State **R.I.** Zip **02852**

Vice President Name
Roderick MacLeod
Street Address
170 Brookhaven Drive
City **N. Kingstown** State **R.I.** Zip **02852**

Secretary Name
Scott MacLeod
Street Address
71 Abby Lane
City **N. Kingstown** State **R.I.** Zip **02852**

Treasurer Name Vice President
Donald McLeod
Street Address
2 McArdle Street
City **Manchester** State **ME** Zip **04351**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
Wallace N. MacLeod
Street Address
122 Briarbrook Drive
City **N. Kingstown** State **R.I.** Zip **02852**
Scott MacLeod
Street Address
71 Abby Lane
City **N. Kingstown** State **R.I.** Zip **02852**

Director Name
Roderick MacLeod
Street Address
170 Brookhaven Drive
City **N. Kingstown** State **R.I.** Zip **02852**
Donald McLeod
Street Address
2 McArdle Street
City **Manchester** State **ME** Zip **04351**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
30,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
10,600 \$1.00.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 0 3 6 *

2/24/03

File Date: _____

Check No.: **16338**

By: _____

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Wallace N. MacLeod 2/20/03
Signature of Officer Date

Wallace N. MacLeod
Print or Type Name of Officer

President

Title of Officer
5

Attachment Section 8

Vice President

Dave Thomas
622 Green End Avenue
Middletown, R.I. 02842

Attachment Section 9

Director

David Thomas
622 Green End Avenue
Middletown, R.I. 02842



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **9036** 2. Name of Corporation **MCLEOD OPTICAL COMPANY, INC.**
 3. Street Address Principal Business Office **50 Jefferson Park Road** City **Warwick** State **RI** Zip **02888**
 4. Business Phone No. **401-467-3000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **9886**
 7. Brief Description of the Character of Business Conducted in Rhode Island
Wholesale Optical Lab

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Edwin A. McLeod Street Address 73 Merrymount Drive City Warwick State RI Zip 02888	Vice President Name Norman A. MacLeod, Jr. Street Address 3 Cushing Road City Warwick State RI Zip 02888
Secretary Name Scott W. MacLeod Street Address 71 Abby Lane City N. Kingstown State RI Zip 02852	Treasurer Name Wallace N. MacLeod Street Address 122 Briarbrook Drive City N. Kingstown State RI Zip 02852

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Wallace N. MacLeod Street Address 122 Briarbrook Drive City N. Kingstown State RI Zip 02852	Director Name Norman A. MacLeod, Jr. Street Address 3 Cushing City Warwick State RI Zip 02888
Director Name Edwin A. McLeod Street Address 73 Merrymount Drive City Warwick State RI Zip 02888	Director Name Scott W. McLeod Street Address 71 Abby Lane City N. Kingstown State RI Zip 02852

RECEIVED
FEB 27 11 01 AM '02
STATE

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
30,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
21,000 \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 0 3 6 *

FILED

File Date: _____

Check No.: **FEB 27 2002**

By: **By GMA 281998**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Wallace N. MacLeod 2-26-02
Signature of Officer Date

WALLACE N. MACLEOD
Print or Type Name of Officer

Treasurer
Title of Officer

Attachment

McLeod Optical Company, Inc.

9036

Donald J. McLeod
RFD 5, Box 1199
Augusta, ME 04330

Roderick N. MacLeod
170 Brookhaven Drive
North Kingstown, RI 02852



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **9036** 2. Name of Corporation **McLEOD OPTICAL COMPANY, INC.**
3. Street Address Principal Business Office **100 Jefferson Park Road** City **Warwick** State **RI** Zip **02888**
4. Business Phone No. **401-467-3000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **9886**

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

Wholesale Optical Lab

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Edwin A. McLeod Street Address 73 Merrymount Drive City Warwick State RI Zip 02888	Vice President Name Norman A. MacLeod, Jr. Street Address 3 Cushing Road City Warwick State RI Zip 02888
Secretary Name Scott W. MacLeod Street Address 71 Abby Lane City N. Kingstown State RI Zip 02852	Treasurer Name Wallace M. MacLeod Street Address 122 Briarbrook Drive City N. Kingstown State RI Zip 02852

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Wallace N. MacLeod Street Address 122 Briarbrook Drive City N. Kingstown State RI Zip 02852	Director Name Norman A. MacLeod, Jr. Street Address 3 Cusing Road City Warwick State RI Zip 02888
Director Name Edwin A. McLeod Street Address 73 Merrymount Drive City Warwick State RI Zip 02888	Director Name Scott W. MacLeod Street Address 71 Abby Lane City N. Kingstown State RI Zip 02852

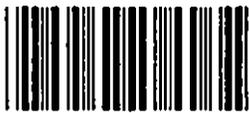
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
30,000 COM \$1.00 PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
21,000 \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 0 3 6 *

File Date: 3-9-01
8157
Check No.: 2
By: _____

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Wallace N. MacLeod 3/7/01
Signature of Officer Date
WALLACE N. MACLEOD
Print or Type Name of Officer
TREASURER
Title of Officer

Attachment

McLeod Optical Company, Inc.

9036

Donald J. McLeod
RFD 5, Box 1199
Augusta, ME 04330

Roderick N. MacLeod
170 Brookhaven Drive
North Kingstown, RI 02852



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **9036** 2. Name of Corporation **McLEOD OPTICAL COMPANY, INC.**
3. Street Address Principal Business Office **100 Jefferson Park Road** City **Warwick** State **RI** Zip **02888**
4. Business Phone No. **401-467-3000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **9886**
7. Brief Description of the Character of Business Conducted in Rhode Island **Wholesale Optical Lab**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Edwin A. McLeod Street Address 73 Merrymount Drive City State Zip Warwick RI 02888	Vice President Name Wallace N. MacLeod Street Address 122 Briarbrook Drive City State Zip North Kingstown RI 02852
Secretary Name Norman A. MacLeod, Jr. Street Address 3 Cushing Road City State Zip Warwick RI 02888	Treasurer Name Wallace N. MacLeod Street Address 122 Briarbrook Drive City State Zip North Kingstown RI 02852

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Wallace N. MacLeod Street Address 122 Briarbrook Drive City State Zip North Kingstown RI 02852	Director Name Norman A. MacLeod, Jr. Street Address 3 Cushing Road City State Zip Warwick RI 02888
Director Name Edwin A. McLeod Street Address 73 Merrymount Drive City State Zip Warwick RI 02888	Director Name Scott W. MacLeod Street Address 151 King Phillip Drive City State Zip North Kingstown RI 02852

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
30,000 COM \$1.00 PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
21,000 \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 0 3 6 *

File Date: 5/24/00
Check No.: 3974
By: GAN

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Wallace N. MacLeod 2-22-00
Signature of Officer Date

Wallace N. MacLeod

Print or Type Name of Officer

Treasurer

Title of Officer

9036

Donald J. McLeod
RFD 5, Box 1199
Augusta, ME 04330

Scott W. MacLeod
151 King Phillip Drive
N. Kingstown, RI 02852

~~#~~ 9036

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 9036		2. Name of Corporation McLEOD OPTICAL COMPANY, INC.	
3. Street Address Principal Business Office 100 Jefferson Park Road		City Warwick	State RI
		Zip 02888	
4. Business Phone No. 401-467-3000	5. State of Incorporation 248		6. SIC Code 9888
7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale Ophthalmic Lab			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Wallace N. MacLeod		Vice President Name Norman A. MacLeod, Jr.	
Street Address 122 Briarbrook Drive		Street Address 3 Cushing Road	
City North Kingstown	State RI	City Warwick	State RI
Zip 02852		Zip 02888	
Secretary Name Edwin A. McLeod		Treasurer Name Wallace N. MacLeod	
Street Address 73 Merrymount Drive		Street Address 122 Briarbrook Drive	
City Warwick	State RI	City North Kingstown	State RI
Zip 02888		Zip 02888	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Wallace N. MacLeod		Director Name Norman A. MacLeod, Jr.	
Street Address 122 Briarbrook Drive		Street Address 3 Cushing Road	
City North Kingstown	State RI	City Warwick	State RI
Zip 02852		Zip 02888	
Director Name Edwin A. McLeod		Director Name Scott W. MacLeod	
Street Address 73 Merrymount Drive		Street Address 151 King Phillip Drive	
City Warwick	State RI	City North Kingstown	State RI
Zip 02888		Zip 02852	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
30,000 COM \$1.00 PAR VAL		21,000	
	Par Value		Par Value
			\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: Feb 29, 1999
Check No.: 299
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: Wallace N. MacLeod Date: 2-24-99
Print or Type Name of Officer: Wallace N. MacLeod
Title of Officer: President



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **9038** 2. Name of Corporation **McLEOD OPTICAL COMPANY, INC.**
 3. Street Address Principal Business Office **100 Jefferson Park Road** City **Warwick** State **RI** Zip **02888**
 4. Business Phone No. **467-3000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **9886**

7. Brief Description of the Character of Business Conducted in Rhode Island
Wholesale Optical Lab

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Wallace N. MacLeod	Vice President Name Norman A. MacLeod, Jr.
Street Address 122 Briarbrook Drive	Street Address 3 Cushing Road
City State Zip N. Kingstown RI 02852	City State Zip Warwick RI 02888
Secretary Name Edwin A. McLeod	Treasurer Name Wallace N. MacLeod
Street Address 73 Merrymount Road	Street Address 122 Briarbrook Drive
City State Zip Warwick RI 02888	City State Zip N. Kingstown RI 02852

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name Wallace N. MacLeod	Director Name Norman A. MacLeod, Jr.
Street Address 122 Briarbrook Drive	Street Address 3 Cushing Road
City State Zip N. Kingstown RI 02852	City State Zip Warwick RI 02888
Director Name Edwin A. McLeod	Director Name Roderick N. MacLeod
Street Address 73 Merrymount Road	Street Address 170 Brookhaven Drive
City State Zip Warwick RI 02888	City State Zip N. Kingstown RI 02852

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
 Number of Shares Class/Series Par Value

30,000 COM \$1.00 PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
 Number of Shares Class/Series Par Value
21,000 \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: _____
 Check No.: _____
 By: _____
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Wallace N. MacLeod 2-26-98
 Signature of Officer Date
Wallace N. MacLeod
 Print or Type Name of Officer
President
 Title of Officer

Donald J. McLeod
RFD 5, Box 1199
Augusta, ME 04330

Scott W. MacLeod
151 King Phillip Drive
N. Kingstown, RI 02852



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **9036** 2. Name of Corporation **MCLEOD OPTICAL COMPANY, INC.**
3. Street Address Principal Business Office **100 Jefferson Park Road** City **Warwick** State **RI** Zip **02888**
4. Business Phone No. **467-3000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **9886**
7. Brief Description of the Character of Business Conducted in Rhode Island
Wholesale Optical Lab

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Norman A. MacLeod, Jr.	Vice President Name Edwin A. McLeod
Street Address 3 Cushing Road	Street Address 73 Merrymount Road
City Warwick State RI Zip 02888	City Warwick State RI Zip 02888
Secretary Name Edwin A. McLeod	Treasurer Name Wallace N. MacLeod
Street Address 73 Merrymount Road	Street Address 122 Briarbrook Drive
City Warwick State RI Zip 02888	City N. Kingstown State RI Zip 02852

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name Norman A. MacLeod, Jr.	Director Name Wallace N. MacLeod
Street Address 3 Cushing Road	Street Address 122 Briarbrook Drive
City Warwick State RI Zip 02888	City N. Kingstown State RI Zip 02852
Director Name Edwin A. McLeod	Director Name Scott W. MacLeod
Street Address 73 Merrymount Road	Street Address 151 King Phillip Drive
City Warwick State RI Zip 02888	City N. Kingstown State RI Zip 02852

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
30,000	COM	\$1.00	21,000		\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/27/97
Check No.: 38795
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

X Wallace N. MacLeod 2-26-97
Signature of Officer Date
Wallace N. MacLeod
Print or Type Name of Officer
Treasurer
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO 9036		2 NAME OF CORPORATION MCLEOD OPTICAL COMPANY, INC.			
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE 100 Jefferson Park Road			CITY Warwick	STATE RI	ZIP CODE 02888
4 BUSINESS PHONE NO 467-3000		5 STATE OF INCORPORATION RHODE ISLAND		6 SIC CODE 9886	

7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Wholesale Optical Lab

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Norman A. MacLeod, Jr.			VICE PRESIDENT NAME Edwin A. McLeod		
STREET ADDRESS 3 Cushing Road			STREET ADDRESS 73 Merrymount Drive		
CITY Warwick	STATE RI	ZIP CODE 02888	CITY Warwick	STATE RI	ZIP CODE 02888
SECRETARY NAME Edwin A. McLeod			TREASURER NAME Wallace N. MacLeod		
STREET ADDRESS 73 Merrymount Drive			STREET ADDRESS 122 Briarbrook Drive		
CITY Warwick	STATE RI	ZIP CODE 02888	CITY N. Kingstown	STATE RI	ZIP CODE 02852

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Norman A. MacLeod, Jr.			DIRECTOR NAME Edwin A. McLeod		
STREET ADDRESS 3 Cushing Road			STREET ADDRESS 73 Merrymount Drive		
CITY Warwick	STATE RI	ZIP CODE 02888	CITY Warwick	STATE RI	ZIP CODE 02888
DIRECTOR NAME Wallace N. MacLeod			DIRECTOR NAME		
STREET ADDRESS 122 Briarbrook Drive			STREET ADDRESS		
CITY N. Kingstown	STATE RI	ZIP CODE 02852	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
30,000	COMMON STOCK	\$ 1.00	21,000	COMMON STOCK	\$ 1.00

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Wallace N. MacLeod
Signature of Officer

Wallace N. MacLeod
Print or Type Name of Officer

Treasurer
Title of Officer

2/26/96
Date

File Date: 4-1-96

Check No: 31701

By: *(Signature)*
For Secretary of State Use Only



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 000903E Annual Report for the year: 1995

Name of Corporation: MCLEOD OPTICAL COMPANY, INC.

Business entity organized under the laws of the State of: RI
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
100 Jefferson Park Road
Warwick, RI 02888
 Phone: (401) 467-3000

Brief statement of the character of business conducted in Rhode Island:
Wholesaler of Optical Mdse

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	Edwin A. McLeod, 73 Merrymount Drive, Warwick, RI 02888		
VICE PRESIDENT	Norman A. MacLeod, Jr., 3 Cushing Road, Warwick, RI 02888		
SECRETARY	Edwin A. McLeod, 73 Merrymount Drive, Warwick, RI 02888		
TREASURER	Wallace N. MacLeod, 122 Briarbrook Drive, N. Kingstown, RI 02852		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Edwin A. McLeod, 73 Merrymount Drive, Warwick, RI 02888			
Norman A. MacLeod, Jr., 3 Cushing Road, Warwick, RI 02888			
Wallace N. MacLeod, 122 Briarbrook Drive, N. Kingstown, RI 02852			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
30,000	NPV	21,000	NPV

Date February 10, 19 95

By: Wallace N. MacLeod
 Wallace N. MacLeod
 PRINT OR TYPE NAME OF OFFICER SIGNING
Treasurer
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

NORMAN A. MCLEOD
 100 JEFFERSON PARK
 WARWICK RI 02888

FILED

FEB 15 1995

By WC # 28645

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

CHK# 25894
A100 9036
31373 JB

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0009036 Annual Report for the year: 1994

Name of Business Entity: MCLEOD OPTICAL COMPANY, INC.

Business entity organized under the laws of the State of: RI

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: () _____

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

100 Jefferson Park Road
Warwick, RI 02888

Phone: (401) 467-3000

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Robert E. Rosenblatt
100 Jefferson Park Road
Warwick, RI 02888
Controller

Brief statement of the character of business conducted in Rhode Island:
Wholesaler of Optical Mdse

Date of Organization: 1922 05/31/34 - MISC

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE
Edwin McLeod, 73 Merrymount Drive, Warwick, RI 02888

CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE
Norman MacLeod, Jr, 3 Cushing Road, Warwick, RI 02888

CUSTODIAN OF RECORDS OR SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE
Edwin McLeod, 73 Merrymount Drive, Warwick, RI 02888

CHIEF FINANCIAL OFFICER OR TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE
Wallace MacLeod 122 Briarbrook Drive, N. Kingstown, RI 02852

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE
Edwin McLeod, 73 Merrymount Drive, Warwick, RI 02888

NAME STREET ADDRESS CITY/STATE ZIP CODE
Norman MacLeod, Jr., 3 Cushing Road, Warwick, RI 02888

NAME STREET ADDRESS CITY/STATE ZIP CODE
Wallace MacLeod, 122 Briarbrook Drive, N. Kingstown, RI 02852

NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 30,000 NUMBER 21,000

CLASS COMMON^{WM} CLASS Common^{WM}

SERIES SERIES MM

PAR VALUE OR WITHOUT PAR \$ NPV 1.00^{WM} PAR VALUE OR WITHOUT PAR NPV \$1.00^{WM}

Date February 18, 19 94

By: Wallace N. MacLeod

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

2014 23015

Corporate ID 0005036 Annual Report for the year 1993

FIRST: The name of the corporation is McLEOD OPTICAL COMPANY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sale of Optical Merchandise

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 100 Jefferson Park Road
Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Wallace N. MacLeod	Director	122 Briarbrook Dr, N. Kingstown, RI 02852
Norman A. MacLeod, Jr.	Director	3 Cushing Rd, Warwick, RI 02888
Edwin A. McLeod	Director	73 Merrymount Dr, Warwick, RI 02888
Wallace N. MacLeod	President	122 Briarbrook Dr, N. Kingstown, RI 02852
Norman A. MacLeod, Jr.	Vice President	3 Cushing Rd, Warwick, RI 02888
Edwin A. McLeod	Secretary	73 Merrymount Dr, Warwick, RI 02888
Wallace N. MacLeod	Treasurer	122 Briarbrook Dr, N. Kingstown, RI 02852

SEVENTH: Number of Shares authorized:

No of Shares	Class
30,000	

Par Value
or statement that
shares are without
par value

NPV

EIGHTH: Number of Shares issued:

No. of Shares	Class
21,000	

Par Value
or statement that
shares are without
par value

NPV

PAID
FEB 19 1993
SECY OF STATE

Dated February 17, 19 93

McLeod Optical Company, Inc.
(Name of Corporation)

By Wallace N. MacLeod

Title Treasurer

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

1998
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002035 Annual Report for the year 1992

FIRST: The name of the corporation is McLEOD OPTICAL COMPANY, INC

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sale of Optical Merchandise

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 100 Jefferson Park Road
Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Wallace N. MacLeod	Director	122 Briarbrook Dr. N. Kingstown, RI 02852
Norman A. MacLeod, Jr.	Director	3 Cushing Rd. Warwick, RI 02888
Edwin A. McLeod	Director	73 Merrymount Dr. Warwick, RI 02888
Wallace N. MacLeod	President	Same As Above
Norman A. MacLeod, Jr.	Vice President	Same As Above
Wallace N. MacLeod	Secretary	Same As Above
Edwin A. McLeod	Treasurer	Same As Above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
30,000			PV

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
21,000			NPV

REC'D & FILED FEB 26 1992

Dated February 25, 19 92

McLeod Optical Company, Inc.
(Name of Corporation)

By [Signature]

Title Treasurer

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

RC

Corporate ID.....0009036..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....MCLEOD OPTICAL COMPANY, INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Optical Frames and Lenses.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 100 Jefferson Park Road, Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Edwin A. McLeod	Director	73 Merrymount Dr. Warwick, RI 02888
Wallace N. MacLeod	Director	122 Briarbrook Dr. N. Kingstown, RI 02852
Norman A. MacLeod, Jr.	Director	3 Cushing Rd. Warwick, RI 02888
Norman A. MacLeod, Jr.	President	Same As Above
Wallace N. MacLeod (Sec.) &	Vice President	Same As Above
	Secretary	
Edwin A. McLeod	Treasurer	Same As Above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
30,000		

Par Value
or statement that
shares are without
par value

NPV

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
21,000		

Par Value
or statement that
shares are without
par value

NPV

PAID
FEB 28 1991
SECY OF STATE

Dated FEB 21, 19 91

MCLEOD OPTICAL CO. INC.
(Name of Corporation)

By *Wallace N. MacLeod*

Title SECRETARY-VICE PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0009036 Annual Report for the year 1990

FIRST: The name of the corporation is MCLEOD OPTICAL COMPANY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is OPTICAL FRAMES & LENSES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 100 JEFFERSON PARK ROAD, WARWICK, RI 02888

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
EDwin A McLeod	Director	73 Merrymount Dr. Warwick RI 02888
Wallace N MacLeod	Director	122 Briarbrook Dr. N Kingstown RI 02852
Norman A MacLeod Jr	Director	3 Cushing Rd. Warwick RI 02888
Edwin McLeod (S2)	President	Same As Above
Wallace N MacLeod	Vice President	" " "
Norman A MacLeod Jr (PRES)	Secretary	" " "
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
30,000		

PAID
Par Value
or statement that
shares are without
par value 1990

SECURIVE STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
21,000		

Par Value
or statement that
shares are without
par value

NPV

Dated FEB 28 19 90

MCLEOD OPTICAL CO. INC.
(Name of Corporation)

By Wallace N MacLeod

Title VICE PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0009036 Annual Report for the year 1989

FIRST: The name of the corporation is MCLEOD OPTICAL COMPANY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Grinding Lenses

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Donald J. McLeod	Director	85 Woodland Hills, S. Berwick, Me. 03908
	Director	
	Director	
Edwin A. McLeod	President/Treasurer	73 Merrymount Drive Warwick, Rhode Island 02888
Wallace N. MacLeod	Vice President	122 Briarbrook Dr., N. Kingston, RI 02852
Norman A. MacLeod, Jr.	Secretary	3 Cushing Rd., Warwick, R.I. 02888
SAME AS PRESIDENT /	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
30,000			

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
21,000			

PAID
FEB 16 1989
SECY OF STATE

Dated Feb 8 19 89

MCLEOD OPTICAL Co. INC
(Name of Corporation)
By Edwin McLeod
Title PRES.

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9036 Annual Report for the year 1988

FIRST: The name of the corporation is MCLEOD OPTICAL COMPANY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is WHOLESALE DISTRIBUTION
OF OPTICAL GOODS

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 100 JEFFERSON PARK ROAD
WARWICK, R. I. 02888

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
EDWIN A. McLEOD	Director	100 JEFFERSON PARK RD., WARWICK, R.I. 02888
NORMAN A. MacLEOD, JR.	Director	" " "
WALLACE N. MacLEOD	Director	" " "
EDWIN A. McLEOD	President	100 JEFFERSON PARK RD., WARWICK, R.I. 02888
NORMAN A. MacLEOD, JR.	Vice President	" " "
WALLACE N. MacLEOD	Secretary	" " "
EDWIN A. McLEOD	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class
30,000	COMMOM

Par Value
or statement that
shares are without
par value
\$1.00

PAID Series

MAR 03 1988

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class
21,000	COMMOM

Par Value
or statement that
shares are without
par value
\$1.00

Dated February 24, 19 88

McLEOD OPTICAL COMPANY

(Name of Corporation)

By

Title PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9036 Annual Report for the year 1987

FIRST: The name of the corporation is MCLEOD OPTICAL COMPANY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is WHOLESALE DISTRIBUTION
OF OPTICAL GOODS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 100 JEFFERSON PARK ROAD
WARWICK R.I. 02889

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>NORMAN A. MACLEOD JR.</u>	Director	<u>100 JEFFERSON PARK ROAD WARWICK R.I. 02889</u>
<u>WALLACE N. MACLEOD</u>	Director	" " " " " " " "
<u>EDWIN A. MACLEOD</u>	Director	" " " " " " " "
<u>WALLACE N. MACLEOD</u>	President	" " " " " " " "
	Vice President	
<u>NORMAN A. MACLEOD JR.</u>	Secretary	<u>100 JEFFERSON PARK ROAD WARWICK R.I. 02889</u>
<u>EDWIN A. MACLEOD</u>	Treasurer	" " " " " " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>30,000</u>	<u>Common</u>		<u>\$ 1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>21,000</u>	<u>Common</u>		<u>\$ 1.00</u>

Dated 2-28-87 19 87

PAID
FEB 04 1987
SECY OF STATE

By Norman A. Macleod Jr.
Title SALE

(Name of Corporation)
Macleod Optical Co Inc

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9036 Annual Report for the year 1986

FIRST: The name of the corporation is MCLEOD OPTICAL COMPANY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale Distribution
of Optical Goods.

FOURTH: If foreign corporation, address of its principal office 100 Jefferson Park
Warwick, RI 02888

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Wallace N. MacLeod	Director	Below
Norman A. MacLeod, Jr.	Director	
Edwin McLeod	Director	
Wallace N. MacLeod	President	122 Briarbrook Dr. No. Kingstown, RI 02852
Edwin McLeod & Norman A. MacLeod, Jr.	Vice President	3 Cushing Road, Warwick, RI 02888
Norman A. MacLeod, Jr.	Secretary	same as above
Edwin McLeod	Treasurer	73 Merry Mount Dr., Warwick, RI 02886

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		\$100.00

FEB 28 1986
VF

Dated 2/14/ 19 86 McLeod Optical Co., Inc.

(Name of Corporation)

By Edwin McLeod

Title Treasurer

(Report must be signed by an officer)



Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID... 9036 Annual Report for the year... 1985

FIRST: The name of the corporation is... McLEOD OPTICAL COMPANY, INC.

SECOND: It is incorporated under the laws of... Rhode Island

THIRD: Character of business, briefly stated, is... Wholesale Distributor Of Optical Goods

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island... 100 Jefferson Park, Warwick, R. I. 02888

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Edwin A. McLeod	Director	73 Merry Mount Dr., Warwick, R. I. 02888
Norman A. MacLeod, Jr.	Director	3 Cushing Rd., Warwick, R. I. 02888
Wallace N. MacLeod	Director	122 BriarBrook Dr., No. Kingstown, R. I. 02852
Norman A. MacLeod, Jr.	President	Same as above
Edwin A. McLeod		Same as above
Wallace N. MacLeod	Vice President	Same as above
Wallace N. MacLeod	Secretary	Same as above
Edwin A. McLeod	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		\$100.00

RECEIVED MAR 1985

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		\$100.00

Dated... February 20 19 85

McLeod Optical Co., Inc.

(Name of Corporation)

By: *Edwin A. McLeod*

Title: *Treasurer*

(Report must be signed by an officer)

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is McLeod Optical Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale Distributor
Of Optical Goods

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 100 Jefferson Park, Warwick, R. I. 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edwin A. McLeod	Director	73 Merrymount Dr., Warwick, R. I.
Norman A. MacLeod, Jr.	Director	3 Cushing Rd., Warwick, R. I.
Wallace N. MacLeod	Director	122 Briarbrook Dr., No. Kingstown, R.I.
Norman A. MacLeod, Jr. Edwin A. McLeod	President	Above
Wallace N. MacLeod	Vice President	"
Wallace N. MacLeod	Secretary	"
Edwin A. McLeod	Treasurer	"

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	11 10 03	\$100.00

Dated: February 28 19 84

McLeod Optical Co., Inc.

(Name of Corporation)

By: *Edwin A. McLeod*
Title: *Treas.*

(Report must be signed by an officer)

JUL 10 1984
UF

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year DEC. 31, 1983

FIRST: The name of the corporation is McLeod Optical Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale distribution of optical goods.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 100 Jefferson Park, Warwick, R. I. 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edwin A. McLeod	Director	73 Merrymount Dr., Warwick, R. I.
Norman A. MacLeod, Jr.	Director	3 Cushing Rd., Warwick, R. I.
Wallace N. MacLeod	Director	122 Briarbrook Dr., No. Kingstown, R. I.
Edwin A. McLeod	President	As Above
Norman A. MacLeod, Jr.	Vice President	As Above
Wallace N. MacLeod		As Above
Wallace N. MacLeod	Secretary	As Above
Edwin A. McLeod	Treasurer	As Above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	6 10 83	\$100.00

Dated: June 8 19 83

MCLEOD OPTICAL COMPANY, INC.

Name of Corporation)

By *Edwin A. McLeod*
Title *Pres*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year DEC 31 1982

FIRST: The name of the corporation is McLeod Optical Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale distribution of optical goods.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 100 Jefferson Park, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Norman A. MacLeod	Director	220 Crestwood Rd., Warwick, RI
Edwin A. McLeod		73 Merrymount Dr, Warwick, RI
Marina McKeil		Royal Crest Estates, Apt. 41
Norman A. MacLeod, Jr.	Director	37 Cedar Pond Dr., Warwick, RI
Wallace N. MacLeod		3 Cushing Rd., Warwick, RI
Edwin A. McLeod		122 Briarbrook Dr., N. Kingstown, RI
	President	As Above
Norman A. MacLeod, Jr.	Vice President	As Above
Wallace N. MacLeod		As Above
Wallace N. MacLeod	Secretary	As Above
Marina McKeil	Treasurer	As Above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		\$100.00

Dated: February 4 1982

MCLEOD OPTICAL COMPANY, INC.

(Name of Corporation)

By: Wallace N. MacLeod

Title: Vice President

(Report must be signed by an officer)

FEB 18 1982

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

MCLEOD OPTICAL COMPANY, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is McLeod Optical Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
100 Jefferson Park, Warwick

and the name of its registered agent in Rhode Island at such address is
Norman A. MacLeod

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale distribution of optical goods.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Norman A. MacLeod	Director	220 Crestwood Rd., Warwick, R. I.
Edwin A. McLeod	Director	73 Merrymount Dr., Warwick, R. I.
Marina McKeil	Director	Royal Crest Estates, Apt. #1 37 Cedar Pond Dr., Warwick, R. I.
Norman A. MacLeod, Jr.	Director	3 Cushing Rd., Warwick, R. I.
Wallace N. MacLeod	Director	122 Briarbrook Dr., N. Kingstown, R.I.
Norman A. MacLeod	Director Chairman of Board	as above
Edwin A. McLeod	President President	as above
Wallace N. MacLeod	Vice President & Secretary	as above
Marina McKeil	Treasurer	as above
Norman A. MacLeod, Jr.	Ex. V.P.	as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		\$100.00

MAR 27 1981

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		\$100.00

Dated February 24, 1981

MCLEOD OPTICAL COMPANY, INC.
(NAME OF CORPORATION)

By *Wallace N. McLeod*
Its *V.P. + Sec.*

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

MCLEOD OPTICAL COMPANY, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
MCLEOD OPTICAL COMPANY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
Jefferson Park, Warwick

and the name of its registered agent in Rhode Island at such address is
Norman A. MacLeod

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale distribution of optical goods

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Norman A. MacLeod	Director	220 Crestwood Rd., Warwick, R. I.
Edwin A. McLeod	Director	73 Merrymount Dr., Warwick, R. I.
Marina McKeil	Director	Royal Crest Estates, Apt. #11 37 Cedar Pond Drive, Warwick, RI
Norman A. MacLeod, Jr.	Director	3 Cushing Rd., Warwick, R. I.
Wallace N. MacLeod	Director	122 Briarbrook Dr., No. Kingstown, R. I.
	Director	
Norman A. MacLeod	Chairman of Board	Same as above
Edwin A. McLeod	President	Same as above
Wallace N. MacLeod	Secretary	Same as above
Marina McKeil	Treasurer	Same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		\$100.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		\$100.00

Dated Feb 21, 1980

MCLEOD OPTICAL COMPANY, INC.

(NAME OF CORPORATION)

By

Marina McNeil

Treasurer

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

MCLEOD OPTICAL COMPANY, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
MCLEOD OPTICAL COMPANY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
Jefferson Park, Warwick

and the name of its registered agent in Rhode Island at such address is
Norman A. MacLeod

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale distribution of optical goods

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Norman A. MacLeod	Director	220 Crestwood Rd., Warwick, R.I.
Edwin A. McLeod	Director	73 Merrymount Dr., Warwick, R.I.
Marina McKeil	Director	Saunderstown, R.I.
Norman A. MacLeod, Jr.	Director	3 Cushing Rd., Warwick, R.I.
Wallace N. MacLeod	Director	122 Briarbrook Dr., No. Kingstown, R.I.
	Director	
Edwin A. McLeod	President	Same as above
Norman A. MacLeod, Jr.	Vice President	Same as above
Wallace N. MacLeod	Secretary	Same as above
Marina McKeil	Treasurer	Same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common	2 21 79	\$100.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		\$100.00

Dated *February 17*, 1979

MCLEOD OPTICAL COMPANY, INC.
(NAME OF CORPORATION)

By *Wallace N. McLeod*
Its *Secretary*

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

MC LEOD OPTICAL COMPANY, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
MC LEOD OPTICAL COMPANY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
100 Jefferson Park, Warwick 02887

and the name of its registered agent in Rhode Island at such address is
Norman A. MacLeod

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale distribution of optical goods

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Norman A. MacLeod	Director	220 Crestwood Rd., Warwick, R. I.
Edwin A. McLeod	Director	73 Merrymount Dr., Warwick, R. I.
Marina McKeil	Director	Saunderstown, R. I.
Norman A. MacLeod, Jr.	Director	3 Cushing Rd., Warwick, R. I.
Wallace N. MacLeod	Director	122 Briarbrook Dr., No. Kingstown, R. I.
	Director	
Norman A. MacLeod	President	Same as above
Edwin A. McLeod	Vice President	Same as above
Marina McKeil	Secretary	Same as above
Marina McKeil	Treasurer	Same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		\$100.00

FEB 6 1978

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		\$100.00

Dated 1 - 19, 19 78

MC LEOD OPTICAL COMPANY, INC.
(NAME OF CORPORATION)

By *Arman A MacLeod*
Its *President*

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

MC LEOD OPTICAL COMPANY, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1966, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
MC LEOD OPTICAL COMPANY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
Jefferson Park, Warwick

and the name of its registered agent in Rhode Island at such address is
Norman A. MacLeod

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale distribution of optical goods

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Norman A. MacLeod	Director	220 Crestwood Rd., Warwick, R. I.
Edwin A. McLeod	Director	73 Merrymount Dr., Warwick, R. I.
Marina McKeil	Director	Saunderstown, R. I.
Norman A. MacLeod, Jr.	Director	3 Cushing Rd., Warwick, R. I.
Wallace N. MacLeod	Director	122 Briarbrook Dr., No. Kingstown, R. I.
	Director	
Norman A. MacLeod	President	Same as above
Edwin A. McLeod	Vice President	Same as above
Marina McKeil	Secretary	Same as above
Marina McKeil	Treasurer	Same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		\$100.00

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MAR 4 1977

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		\$100.00

Dated March 1, 1977

MC LEOD OPTICAL COMPANY, INC.

(NAME OF CORPORATION)

By

Norman J. MacLeod

Its Pres.

1976

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

MC LEOD OPTICAL COMPANY, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is MC LEOD OPTICAL COMPANY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Jefferson Park, Warwick

and the name of its registered agent in Rhode Island at such address is Norman A. MacLeod

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale distribution of optical goods

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Norman A. MacLeod	Director	220 Crestwood Rd., Warwick, R. I.
Edwin A. McLeod	Director	73 Merrymount Dr., Warwick, R. I.
Marina McKeil	Director	Saunderstown, R. I.
Norman A. MacLeod, Jr.	Director	3 Cushing Rd., Warwick, R. I.
Wallace N. MacLeod	Director	122 Briarbrook Dr., No. Kingstown, R.I.
	Director	
Norman A. MacLeod	President	Same as above
Edwin A. McLeod	Vice President	Same as above
Marina McKeil	Secretary	Same as above
Marina McKeil	Treasurer	Same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		\$100.00

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MAR 4 1977

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		\$100.00

Dated *March 2*, 1977

MC LEOD OPTICAL COMPANY, INC.
(NAME OF CORPORATION)

By *Norman A. MacLeod*
Its *Pres.*

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

MC LEOD OPTICAL COMPANY, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
MC LEOD OPTICAL COMPANY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
Jefferson Park, Warwick

and the name of its registered agent in Rhode Island at such address is
Norman A. MacLeod

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale distribution of optical goods

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Norman A. MacLeod	Director	220 Crestwood Rd., Warwick, R. I.
Edwin A. McLeod	Director	73 Merrymount Dr., Warwick, R. I.
Marina McKeil	Director	Saunderstown, R. I.
Norman A. MacLeod, Jr.	Director	3 Cushing Rd., Warwick, R. I.
Wallace N. MacLeod	Director	122 Briarbrook Dr., No. Kingstown, R. I.
	Director	
Norman A. MacLeod	President	Same as above
Edwin A. McLeod	Vice President	Same as above
Marina McKeil	Secretary	Same as above
Marina McKeil	Treasurer	Same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		\$100.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		\$100.00

Dated March 1, 1977

MC LEOD OPTICAL COMPANY, INC.
(NAME OF CORPORATION)

By Wallace N. Macdonald
Its Vice Pres

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

.....
McLeod Optical Company, Inc.
.....

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is.....

.....
McLeod Optical Company, Inc.
.....

SECOND: It is incorporated under the laws of..... Rhode Island

THIRD: The address of its registered office in Rhode Island is.....

.....
Jefferson Park, Warwick, R. I.
.....

and the name of its registered agent in Rhode Island at such address is.....

.....
Norman A. MacLeod
.....

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.....
.....

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is..... wholesale distribution of optical goods

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Norman A. MacLeod	Director	220 Crestwood Rd., Warwick, R.I.
Edwin A. McLeod	Director	73 Merrymount Dr., Warwick, R.I.
Marina McKeil	Director	Saunderstown, R. I.
Norman A. MacLeod, Jr.	Director	3 Cushing Rd., Warwick, R. I.
Wallace N. MacLeod	Director	122 Briarbrook Dr., No. Kingstown, R.I.
	Director	
Norman A. MacLeod	President	Same as above
Edwin A. McLeod	Vice President	Same as above
Marina McKeil	Secretary	Same as above
Marina McKeil	Treasurer	Same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		\$100.00

FEB 6 1974
[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		\$100.00

Dated *Jan 3*, 19*74*

McLeod Optical Company, Inc.
(NAME OF CORPORATION)

By *Marion McKeel*

Its _____

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Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

.....
McLeod Optical Company, Inc.
.....

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
.....
McLeod Optical Company, Inc.
.....

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
.....
Jefferson Park, Warwick, R. I.,
.....

and the name of its registered agent in Rhode Island at such address is
.....
Norman A. MacLeod
.....

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
.....
wholesale distribution of optical goods
.....

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Norman A. MacLeod	Director	220 Crestwood Rd., Warwick, R. I.
Edwin A. McLeod	Director	73 Merrymount Dr., Warwick, R. I.
Marina McKeil	Director	Saunderstown, R. I.
Norman A. MacLeod, Jr.	Director	3 Cushing Rd., Warwick, R. I.
Wallace N. MacLeod	Director	122 Briarbrook Dr., No. Kingstown, R. I.
Norman A. MacLeod	President	Same as above
Edwin A. McLeod	Vice President	Same as above
Marina McKeil	Secretary	Same as above
Marina McKeil	Treasurer	Same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		\$100.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		\$100.00

Dated 2-8, 1973

McLeod Optical Company, Inc.
(NAME OF CORPORATION)

By Martha McLeod
Its President

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