



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. 66948		2. Name of Corporation LensCrafters, Inc.			
3. Street Address Principal Business Office P.O. Box 8509			City Mason	State OH	Zip 45040
4. Business Phone No. (513) 765-6971		5. State of Incorporation OHIO			6. SIC Code 3954
7. Brief Description of the Character of Business Conducted in Rhode Island TO OPERATE A RETAIL OPTICAL BUSINESS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name NONE			Vice President Name JACK DENNIS		
Street Address			Street Address P.O. Box 8509 4000 Luxolthica Drive		
City	State	Zip	City	State	Zip
			Mason	OH	45040
Secretary Name Michael A. Boxer			Treasurer Name NONE		
Street Address 44 Harbor Park Drive			Street Address		
City	State	Zip	City	State	Zip
Port Washington	NY	11050			
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Claudio Del Vecchio			Director Name		
Street Address 44 Harbor Park Drive			Street Address		
City	State	Zip	City	State	Zip
Port Washington	NY	11050			
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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
500 COMM NO PAR VALUE			20	Common	None

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



\*66948\*

File Date 2.3.05  
Check No. 1971682  
By: De  
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.

Signature of Officer Mary Ann Lavery Date 1/31/05  
Print or Type Name of Officer Mary Ann Lavery  
Title of Officer Associate Vice President

LENSCRAFTERS, INC.  
OFFICERS & DIRECTORS  
AS OF APRIL 2004

1D# 66948

NAME & TITLE	BUSINESS ADDRESS
DEL VECCHIO, CLAUDIO DIRECTOR	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
CHEMELLO, ROBERTO EXECUTIVE VICE PRESIDENT	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
BOXER, MICHAEL A. VICE PRESIDENT / SECRETARY	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
GIANNOLA, VITO VICE PRESIDENT	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
KERRY BRADLEY CHIEF OPERATING OFFICER	P.O. BOX 8509 MASON, OHIO 45040
DENNIS, JACK S. VICE PRESIDENT / CFO	P.O. BOX 8509 MASON, OHIO 45040
BENTON, STEVE VICE PRESIDENT - RD&S	P.O. BOX 8509 MASON, OHIO 45040
GRIFFITHS, WILLIAM ASSISTANT SECRETARY	P.O. BOX 8509 MASON, OHIO 45040
CURTIS, MILDRED A. ASSISTANT SECRETARY	P.O. BOX 8509 MASON, OHIO 45040
LOVEJOY, WALLACE W. ASSISTANT SECRETARY	P.O. BOX 8509 MASON, OHIO 45040
NEITZKE, JIM ASSISTANT CONTROLLER	P.O. BOX 8509 MASON, OHIO 45040
LAVERY, MARY ANN ASSISTANT CONTROLLER	P.O. BOX 8509 MASON, OHIO 45040
MICHEL, BRIAN ASSISTANT CONTROLLER	P.O. BOX 8509 MASON, OHIO 45040



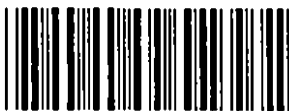
**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>66948</b>		2. Name of Corporation <b>LensCrafters, Inc.</b>			
3. Street Address Principal Business Office <b>P.O. Box 495914</b>			City <b>Cincinnati</b>	State <b>Ohio</b>	Zip <b>45249-5914</b>
4. Business Phone No. <b>(513) 765-6971</b>		5. State of Incorporation <b>OHIO</b>			6. SIC Code <b>3954</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>TO OPERATE A RETAIL OPTICAL BUSINESS</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>NONE</b>			Vice President Name <b>Jack Dennis</b>		
Street Address			Street Address <b>P.O. Box 495914</b>		
City	State	Zip	City	State	Zip
			<b>Cincinnati</b>	<b>Ohio</b>	<b>45249-5914</b>
Secretary Name <b>Michael A. Boxer</b>			Treasurer Name <b>NONE</b>		
Street Address <b>44 Harbor Park Drive</b>			Street Address		
City	State	Zip	City	State	Zip
<b>Port Washington</b>	<b>NY</b>	<b>11050</b>			
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Claudio Del Vecchio</b>			Director Name		
Street Address <b>44 Harbor Park Drive</b>			Street Address		
City	State	Zip	City	State	Zip
<b>Port Washington</b>	<b>NY</b>	<b>11050</b>			
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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
<b>500 COMM NO PAR VALUE</b>			<b>20</b>	<b>Common</b>	<b>none</b>

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



\* 6 6 9 4 8 \*

File Date **2-13-04**  
Check No. **1832174**  
By: **2**

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.

Signature of Officer

**Brian Michel**

Print or Type Name of Officer

**Assistant Controller**

Title of Officer

Date

**2/6/04**

LENSCRAFTERS, INC.  
OFFICERS & DIRECTORS  
AS OF JANUARY 2004

ID#66948

NAME & TITLE	BUSINESS ADDRESS
DEL VECCHIO, CLAUDIO DIRECTOR	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
CHEMELLO, ROBERTO EXECUTIVE VICE PRESIDENT	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
BOXER, MICHAEL A. VICE PRESIDENT / SECRETARY	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
GIANNOLA, VITO VICE PRESIDENT	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
KERRY BRADLEY CHIEF OPERATING OFFICER	P.O. BOX 495914 CINCINNATI, OHIO 45249-5914
DENNIS, JACK S. VICE PRESIDENT / CFO	P.O. BOX 495914 CINCINNATI, OHIO 45249-5914
BENTON, STEVE VICE PRESIDENT - RD&S	P.O. BOX 495914 CINCINNATI, OHIO 45249-5914
GRIFFITHS, WILLIAM ASSISTANT SECRETARY	P.O. BOX 495914 CINCINNATI, OHIO 45249-5914
CURTIS, MILDRED A. ASSISTANT SECRETARY	P.O. BOX 495914 CINCINNATI, OHIO 45249-5914
LOVEJOY, WALLACE W. ASSISTANT SECRETARY	P.O. BOX 495914 CINCINNATI, OHIO 45249-5914
GRENER, DARWIN ASSISTANT CONTROLLER	P.O. BOX 495914 CINCINNATI, OHIO 45249-5914
DI GIANDOMENICO, LIZ ASSISTANT CONTROLLER	P.O. BOX 495914 CINCINNATI, OHIO 45249-5914
MICHEL, BRIAN ASSISTANT CONTROLLER	P.O. BOX 495914 CINCINNATI, OHIO 45249-5914



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



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.

65948

2. Name of Corporation

LensCrafters, Inc.

3. Street Address Principal Business Office

P.O. Box 495914

City

CINCINNATI

State

OHIO

Zip

45249-5914

4. Business Phone No.

(513) 765-6971

5. State of Incorporation

OHIO

6. SIC Code

3954

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

RETAIL SALE OF EYEWEAR

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

President Name

NONE

Vice President Name

JACK DENNIS

Street Address

Street Address

P.O. Box 495914

City

State

Zip

City

State

Zip

CINCINNATI

OHIO

45249-5914

Secretary Name

MICHAEL A. BOXER

Treasurer Name

NONE

Street Address

44 HARBOR PARK DRIVE

Street Address

City

State

Zip

City

State

Zip

PORT WASHINGTON NY

11050

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

Director Name

CLAUDIO DELVECCHIO

Director Name

Street Address

44 HARBOR PARK DRIVE

Street Address

City

State

Zip

City

State

Zip

PORT WASHINGTON NY

11050

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

20

COMMON

NONE

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



\* 6 6 9 4 8 \*

File Date: 2/24/03

Check No.: 1686175

By: SM

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.

Brian Michel 2/17/03  
Signature of Officer Date

Brian Michel  
Print or Type Name of Officer

Assistant Controller  
Title of Officer

LENSCRAFTERS, INC.  
OFFICERS & DIRECTORS  
AS OF JANUARY 2003

FEIN: 31-1339854

ID # 66948

NAME & TITLE	BUSINESS ADDRESS
DEL VECCHIO, CLAUDIO DIRECTOR	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
CHEMELLO, ROBERTO EXECUTIVE VICE PRESIDENT	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
BOXER, MICHAEL A. VICE PRESIDENT / SECRETARY	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
GIANNOLA, VITO VICE PRESIDENT	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
BRADLEY, KERRY CHIEF OPERATING OFFICER	P.O. BOX 495914 CINCINNATI, OHIO 45249-5914
DENNIS, JACK S. VICE PRESIDENT / CFO	P.O. BOX 495914 CINCINNATI, OHIO 45249-5914
BENTON, STEVE VICE PRESIDENT - RD&S	P.O. BOX 495914 CINCINNATI, OHIO 45249-5914
LARSON, THOMAS A VP HUMAN RESOURCES - CORP.	P.O. BOX 495914 CINCINNATI, OHIO 45249-5914
GRIFFITHS, WILLIAM ASSISTANT SECRETARY	P.O. BOX 495914 CINCINNATI, OHIO 45249-5914
CURTIS, MILDRED A. ASSISTANT SECRETARY	P.O. BOX 495914 CINCINNATI, OHIO 45249-5914
LOVEJOY, WALLACE W. ASSISTANT SECRETARY	P.O. BOX 495914 CINCINNATI, OHIO 45249-5914
GRENER, DARWIN ASSISTANT CONTROLLER	P.O. BOX 495914 CINCINNATI, OHIO 45249-5914
DI GIANDOMENICO, LIZ ASSISTANT CONTROLLER	P.O. BOX 495914 CINCINNATI, OHIO 45249-5914
MICHEL, BRIAN ASSISTANT CONTROLLER	P.O. BOX 495914 CINCINNATI, OHIO 45249-5914



**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. 66948 2. Name of Corporation Lenstraffers, Inc.

3. Street Address Principal Business Office 8650 GOVERNORS HILL DRIVE City CINCINNATI State OHIO Zip 45249  
4. Business Phone No. (513) 583-6948 5. State of Incorporation OHIO 6. 3954

7. Brief Description of the Character of Business Conducted in Rhode Island  
RETAIL SALE OF EYEWEAR

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

President Name NONE Vice President Name JACK S. DENNIS  
Street Address 8650 GOVERNORS HILL DRIVE Street Address  
City CINCINNATI State OHIO Zip 45249  
Secretary Name WALLACE W. LOVEJOY Treasurer Name NONE  
Street Address 8650 GOVERNORS HILL DRIVE Street Address  
City CINCINNATI State OHIO Zip 45249

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

Director Name CLAUDIO DEL VECCHIO Director Name  
Street Address 44 HARBOR PARK DRIVE Street Address  
City PORT WASHINGTON State NEW YORK Zip 11050 City  
Director Name  
Street Address  
City State Zip

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
500 COMM NO PAR VALUE

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
20 COMMON NONE

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



File Date: 3-4-02  
Check No.: 152.3094  
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.

[Signature] 2/27/02  
Signature of Officer Date  
LUZ DIGIANDOMENICO  
Print or Type Name of Officer  
ASST. CONTROLLER  
Title of Officer

**LENSCRAFTERS, INC.  
OFFICERS & DIRECTORS  
AS OF JANUARY 2002**

NAME & TITLE	SOCIAL SEC. NO.	BUSINESS ADDRESS	HOME ADDRESSES
DEL VECCHIO, CLAUDIO DIRECTOR	N/A	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	3 TOBOGGAN HILL PATH COLD SPRING HARBOR, NY 11724
CHEMELLO, ROBERTO EXECUTIVE VICE PRESIDENT	N/A	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	AGORDO, BELLUNO 32021 ITALIA
BOXER, MICHAEL A. VICE PRESIDENT / SECRETARY	082-60-9888	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	19 THE OAKS ROSLYN ESTATES, NY 11576
GIANNOLA, VITO VICE PRESIDENT	052-54-4263	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	61 SANDY HOLLOW RD. PORT WASHINGTON, NY 11050
BARTOW, EARL CLIFFORD III CHIEF OPERATING OFFICER	211-38-2457	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	7579 HUCKLEBERRY MAINEVILLE, OHIO 45039
DENNIS, JACK S. VICE PRESIDENT / CFO	400-62-4708	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	3144 SHOREWALK ROAD MAINEVILLE, OHIO 45039
BENTON, STEVE VICE PRESIDENT - RD&S	420-74-3717	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	8289 WINDSAIL COURT MAINEVILLE, OHIO 45039
LARSON, THOMAS A VP HUMAN RESOURCES - CORP.	474-68-3883	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	6299 TARTON FIELDS MASON, OHIO 45040
GRIFFITHS, WILLIAM ASSISTANT SECRETARY	291-44-4519	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	1075 WILSON DUNHAMHILL RD. NEW RICHMOND, OHIO 45157
CURTIS, MILDRED A. ASSISTANT SECRETARY	301-58-2798	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	711 CLINTON SRINGS CINCINNATI, OHIO 45229
LOVEJOY, WALLACE W. ASSISTANT SECRETARY	434-68-5903	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	6205 CLIPPINGER DRIVE CINCINNATI, OHIO 45243
GRENER, DARWIN ASSISTANT CONTROLLER	291-52-0929	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	5106 NIGHTHAWK DRIVE CINCINNATI, OHIO 45247
DI GIANDOMENICO, LIZ ASSISTANT CONTROLLER	287-72-4951	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	3901 ST. ANDREWS CT. MASON, OHIO 45040
MICHEL, BRIAN ASSISTANT CONTROLLER	286-62-8100	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	10761 KRISTIRIDGE DRIVE CINCINNATI, OHIO 45252





STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



# 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. **66948** 2. Name of Corporation **Lenstra's, Inc.**

3. Street Address Principal Business Office

**8650 GOVERNORS HILL DRIVE**

City

**CINCINNATI**

State

**OHIO**

Zip

**45249**

4. Business Phone No.

**(513) 583-6948**

5. State of Incorporation

**OHIO**

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

**RETAIL SALE OF EYEWEAR**

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

President Name

**NONE**

Vice President Name

**JACK S. DENNIS**

Street Address

Street Address

**8650 GOVERNORS HILL DRIVE**

City

State

Zip

City

State

Zip

**CINCINNATI**

**OHIO**

**45249**

Secretary Name

**WALLACE W. LOVEJOY**

Street Address

**8650 GOVERNORS HILL DRIVE**

City

State

Zip

**CINCINNATI**

**OHIO**

**45249**

Treasurer Name

**NONE**

Street Address

City

State

Zip

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

Director Name

**CLAUDIO DEL VECCHIO**

Street Address

**44 HARBOR PARK DRIVE**

City

State

Zip

**PORT WASHINGTON NEW YORK 11050**

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**500 COMM NO PAR VALUE**

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

**20**

**COMMON**

**NONE**

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



\* 6 6 9 4 8 \*

**3/5**

File Date: \_\_\_\_\_

Check No.: **1392284**

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.

**[Signature]** **2/28/01**  
Signature of Officer Date

**BRIAN MICHEL**  
Print or Type Name of Officer

**ASSISTANT CONTROLLER**  
Title of Officer

LENSCRAFTERS, INC.  
OFFICERS & DIRECTORS  
AS OF MAY 2000

NAME & TITLE	SOCIAL SEC. NO.	BUSINESS ADDRESS	HOME ADDRESSES
DEL VECCHIO, CLAUDIO DIRECTOR	N/A	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	3 TOBOGGAN HILL PATH COLD SPRING HARBOR, NY 11724
CHEMELLO, ROBERTO EXECUTIVE VICE PRESIDENT	N/A	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	AGORDO, BELLUNO 32021 ITALIA
BOXER, MICHAEL A. VICE PRESIDENT / SECRETARY	082-60-9888	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	19 THE OAKS ROSLYN ESTATES, NY 11576
GIANNOLA, VITO VICE PRESIDENT	052-54-4283	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	81 SANDY HOLLOW RD. PORT WASHINGTON, NY 11050
BARTOW, EARL CLIFFORD III CHIEF OPERATING OFFICER	211-38-2457	8850 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	7579 HUCKLEBERRY MAINEVILLE, OHIO 45039
DENNIS, JACK S. VICE PRESIDENT / CFO	400-62-4708	8850 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	3144 SHOREWALK ROAD MAINEVILLE, OHIO 45039
BENTON, STEVE VICE PRESIDENT - RD&S	420-74-3717	8850 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	8269 WINDSAIL COURT MAINEVILLE, OHIO 45039
LARSON, THOMAS A VP HUMAN RESOURCES - CORP.	474-68-3883	8850 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	6299 TARTON FIELDS MASON, OHIO 45040
GRIFFITHS, WILLIAM ASSISTANT SECRETARY	291-44-4519	8850 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	1075 WILSON DUNHAM HILL RD. NEW RICHMOND, OHIO 45157
CURTIS, MILDRED A. ASSISTANT SECRETARY	301-58-2798	8850 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	711 CLINTON SPRINGS CINCINNATI, OHIO 45229
LOVEJOY, WALLACE W. ASSISTANT SECRETARY	434-68-5903	8850 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	6205 CLIPPINGER DRIVE CINCINNATI, OHIO 45243
GRENER, DARWIN ASSISTANT CONTROLLER	291-52-0929	8850 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	5106 NIGHTHAWK DRIVE CINCINNATI, OHIO 45247
DI GIANDOMENICO, LIZ ASSISTANT CONTROLLER	267-72-4951	8850 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	3901 ST. ANDREWS CT. MASON, OH 45040
Michel, Brian ASSISTANT CONTROLLER	268-62-8100	8850 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	10781 Kristinidge Drive Cincinnati, Oh 45252



# 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. **66948** 2. Name of Corporation **LensCrafters, Inc.**

3. Street Address Principal Business Office **8650 GOVERNORS HILL DRIVE** City **CINCINNATI** State **OHIO** Zip **45249**

4. Business Phone No. **(513) 583-6948** 5. State of Incorporation **OHIO** 6. SIC Code **3954**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**RETAIL SALE OF EYEWEAR**

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

President Name

**NONE**

Street Address

City

State

Zip

Vice President Name

**JACK S. DENNIS**

Street Address

**8650 GOVERNORS HILL DRIVE**

City

State

Zip

**CINCINNATI**

**OH**

**45249**

Secretary Name

**WALLACE W. LOVEJOY**

Street Address

**8650 GOVERNORS HILL DRIVE**

City

State

Zip

**CINCINNATI**

**OH**

**45249**

Treasurer Name

**NONE**

Street Address

City

State

Zip

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

Director Name

**CLAUDIO DEL VECCHIO**

Street Address

**44 HARBOR PARK DRIVE**

City

State

Zip

**PORT WASHINGTON NEW YORK 11050**

Director Name

Director Name

Street Address

City

State

Zip

Street Address

City

State

Zip

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**500**

**COMMON**

**NONE**

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

**20**

**COMMON**

**NONE**

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



\* 6 6 9 4 8 \*

File Date: **2-22-00**

Check No.: **658766**

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.

**[Signature]**  
Signature of Officer Date

**MILDRED A. CURTIS**  
Print or Type Name of Officer

**ASSISTANT SECRETARY**  
Title of Officer

**LENSCRAFTERS, INC.  
OFFICERS & DIRECTORS**

NAME & TITLE	SOCIAL SEC. NO.	BUSINESS ADDRESS	HOME ADDRESSES
DEL VECCHIO, CLAUDIO DIRECTOR	N/A	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	3 TOBOGGAN HILL PATH COLD SPRING HARBOR, NY 11724
CHEMELLO, ROBERTO EXECUTIVE VICE PRESIDENT	N/A	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	AGORDO, BELLUNO 32021 ITALIA
BOXER, MICHAEL A. VICE PRESIDENT / SECRETARY	082-60-9888	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	19 THE OAKS ROSLYN ESTATES, NY 11576
GIANNOLA, VITO VICE PRESIDENT	052-54-4263	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	61 SANDY HOLLOW RD PORT WASHINGTON, NY 11050
DENNIS, JACK S. VICE PRESIDENT / CFO	400-62-4708	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	3144 SHOREWALK ROAD MAINEVILLE, OHIO 45039
BENTON, STEVE VICE PRESIDENT - RD&S	420-74-3717	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	8269 WINDSAIL COURT MAINEVILLE, OHIO 45039
LARSON, THOMAS A VP HUMAN RESOURCES - CORP.	474-68-3883	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	6299 TARTON FIELDS MASON, OHIO 45040
GRIFFITHS, WILLIAM ASSISTANT SECRETARY	291-44-4519	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	1075 WILSON DUNHAMHILL RD NEW RICHMOND, OHIO 45157
CURTIS, MILDRED A. ASSISTANT SECRETARY	301-58-2798	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	711 CLINTON SPRINGS CINCINNATI, OHIO 45229
LOVEJOY, WALLACE W. ASSISTANT SECRETARY	434-68-5903	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	6205 CLIPPINGER DRIVE CINCINNATI, OHIO 45243
GRENER, DARWIN ASSISTANT CONTROLLER	291-52-0929	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	5106 NIGHTHAWK DRIVE CINCINNATI, OHIO 45247
DI GIANDOMENICO, LIZ ASSISTANT CONTROLLER	287-72-4951	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	3901 ST. ANDREWS CT. MASON, OH 45040



**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. 66948  
2. Name of Corporation LENSCRAFTERS, INC  
3. Street Address Principal Business Office  
8650 GOVERNOR'S HILL DRIVE  
City CINCINNATI State OHIO Zip 45249  
4. Business Phone No. (513) 583-6948 5. State of Incorporation OHIO  
6. SIC Code 3954  
7. Brief Description of the Character of Business Conducted in Rhode Island  
RETAIL OPTICAL

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

President Name  
DAVID M. BROWNE  
Street Address  
8650 GOVERNOR'S HILL DRIVE  
City CINCINNATI State OH Zip 45249  
Secretary Name  
WALLACE W. LOVEJOY  
Street Address  
8650 GOVERNOR'S HILL DRIVE  
City CINCINNATI State OH Zip 45249

Vice President Name  
VITO GIANNOLA  
Street Address  
44 HARBOR PARK DRIVE  
City PORT WASHINGTON State NEW YORK Zip 11050  
Treasurer Name  
N/A  
Street Address  
  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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

Director Name  
CLAUDIO DEL VECCHIO  
Street Address  
44 HARBOR PARK DRIVE  
City PORT WASHINGTON State NEW YORK Zip 11050  
Director Name  
  
Street Address  
  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Director Name  
  
Street Address  
  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Director Name  
  
Street Address  
  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
500 COMMON NONE

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
10 COMMON NONE

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

File Date: 4-19-99  
Check No.: 1134227  
By: ANK

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.

Signature of Officer

Date

WALLACE W. LOVEJOY  
Print or Type Name of Officer

ASSISTANT SECRETARY  
Title of Officer

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. **66948** 2. Name of Corporation **LensCrafters, Inc.**

3. Street Address Principal Business Office **8650 GOVERNOR'S HILL DRIVE** City **CINCINNATI** State **OHIO** Zip **45249**  
4. Business Phone No. **(513) 583-6900** 5. State of Incorporation **OHIO** 6. SIC Code **3954**  
7. Brief Description of the Character of Business Conducted in Rhode Island

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

President Name <b>DAVID M. BROWNE</b> Street Address <b>8650 GOVERNOR'S HILL DRIVE</b> City <b>CINCINNATI</b> State <b>OHIO</b> Zip <b>45249</b> Secretary Name <b>WALLACE LOVEJOY</b> Street Address <b>8650 GOVERNOR'S HILL DRIVE</b> City <b>CINCINNATI</b> State <b>OHIO</b> Zip <b>45249</b>	Vice President Name <b>MIKE PACKARD</b> Street Address <b>8650 GOVERNOR'S HILL DRIVE</b> City <b>CINCINNATI</b> State <b>OHIO</b> Zip <b>45249</b> Treasurer Name <b>N-A</b> Street Address  City  State  Zip  
--	---

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

Director Name <b>CLAUDIO DELVECHIO</b> Street Address <b>44 HARBOR PARK DRIVE</b> City <b>PORT WASHINGTON</b> State <b>NEW YORK</b> Zip <b>11050</b> Director Name  Street Address  City  State  Zip  	Director Name  Street Address  City  State  Zip  
--	---

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<b>500</b>	<b>COMMON</b>	<b>NONE</b>

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<b>10</b>	<b>COMMON</b>	<b>NONE</b>

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



File Date: **4-28-98**  
Check No.: **10/319**  
By: **AMF**  
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.

Signature of Officer **JACK DENNIS** Date  
Print or Type Name of Officer  
**VICE PRESIDENT**  
Title of Officer

**LENSCRAFTERS, INC.  
OFFICERS & DIRECTORS  
AS OF 4/17/97**

NAME & TITLE	SOCIAL SEC. NO.	BUSINESS ADDRESS
DEL VECCHIO, CLAUDIO DIRECTOR	N/A	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
BROWNE, DAVID M. PRESIDENT	165-48-2008	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
PACKARD, MIKE EXECUTIVE VICE PRESIDENT	110-38-3165	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
BOXER, MICHAEL A. VICE PRESIDENT / SECRETARY	082-60-9888	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
GIANNOLA, VITO VICE PRESIDENT	052-54-4263	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
DENNIS, JACK S. VICE PRESIDENT / CFO	400-62-4708	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
BENTON, STEVE VICE PRESIDENT - RD&S	420-74-3717	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
GRIFFITHS, WILLIAM ASSISTANT SECRETARY	291-44-4519	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
CURTIS, MILDRED A. ASSISTANT SECRETARY	301-58-2798	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
LOVEJOY, WALLACE W. ASSISTANT SECRETARY	434-68-5903	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
GRENER, DARWIN ASSISTANT CONTROLLER	291-52-0929	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
SHEPHARD, SCOTT ASSISTANT CONTROLLER	400-08-5278	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
DI GIANDOMENICO, LIZ ASSISTANT CONTROLLER	287-72-4951	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249

**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. <b>66948</b>		2. Name of Corporation <b>LensCrafters, Inc.</b>	
3. Street Address Principal Business Office <b>8650 GOVERNORS HILL DRIVE</b>		City <b>CINCINNATI</b>	State <b>OHIO</b>
4. Business Phone No. <b>(513) 583-6900</b>		5. State of Incorporation <b>OHIO</b>	Zip <b>45249</b>
6. SIC Code <b>3954</b>			
7. Brief Description of the Character of Business Conducted in Rhode Island <b>OPTICAL RETAILING</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <b>X</b>			
President Name <b>DAVID M. BROWNE (SEE ATTACHED STATEMENT 1)</b>		Vice President Name <b>VITO GIANNOLA</b>	
Street Address <b>8650 GOVERNOR'S HILL DR.</b>		Street Address <b>8650 GOVERNOR'S HILL DR.</b>	
City <b>CINCINNATI</b>		City <b>CINCINNATI</b>	
State <b>OHIO</b>		State <b>OHIO</b>	
Zip <b>45249</b>		Zip <b>45249</b>	
Secretary Name <b>MICHAEL A. BOXER</b>		Treasurer Name <b>JACK S. DENNIS</b>	
Street Address <b>8650 GOVERNOR'S HILL DR.</b>		Street Address <b>8650 GOVERNOR'S HILL DR.</b>	
City <b>CINCINNATI</b>		City <b>CINCINNATI</b>	
State <b>OHIO</b>		State <b>OHIO</b>	
Zip <b>45249</b>		Zip <b>45249</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <b>X</b>			
Director Name <b>VITO GIANNOLA (SEE ATTACHED STATEMENT 1)</b>		Director Name	
Street Address <b>8650 GOVERNOR'S HILL DR.</b>		Street Address	
City <b>CINCINNATI</b>		City	
State <b>OHIO</b>		State	
Zip <b>45249</b>		Zip	
Director Name		Director Name	
Street Address		Street Address	
City		City	
State		State	
Zip		Zip	
10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) <b>X</b>			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
<b>500</b>	<b>COMMON</b>	<b>10</b>	<b>COMMON</b>
	<b>NONE</b>		<b>NONE</b>

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



\* 6 6 9 4 8 \*

File Date: **4.8.97**

Check No.: **904183**

By: **KP**

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.

Signature of Officer

Date

**STEVE BENTON**

Print or Type Name of Officer

Title of Officer



**LENSCRAFTERS, INC.  
CORPORATE OFFICERS AND DIRECTORS  
AS OF OCTOBER 1, 1996**

<u>NAME AND TITLE</u>	<u>SOCIAL SEC. NO.</u>	<u>BUSINESS ADDRESS</u>
<b>BROWNE, DAVID M.</b> PRESIDENT	165-48-2008	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
<b>PACKARD, MIKE</b> EXECUTIVE VICE PRESIDENT	110-38-3165	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
<b>BOXER, MICHAEL A.</b> VICE PRESIDENT/SECRETARY	082-60-9888	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
<b>GIANNOLA, VITO</b> VICE PRESIDENT / <i>DIRECTOR</i>	052-54-4263	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
<b>DENNIS, JACK S.</b> VICE PRESIDENT/CFO	400-62-4708	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
<b>BENTON, STEVE</b> VICE PRESIDENT - RD&S	420-74-3717	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
<b>LOVEJOY, WALLACE W.</b> ASSISTANT SECRETARY	434-68-5903	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249

# ANNUAL REPORT

1990



James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3440

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 0066948  
2. NAME OF CORPORATION LENS CRAFTERS, INC.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 8600 GOVERNOR'S HILL DRIVE  
4. BUSINESS PHONE NO. (513) 583-6900  
5. STATE OF INCORPORATION OHIO  
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
OPTICAL RETAILING

CITY CINCINNATI STATE OHIO ZIP CODE 45242  
8. SIC CODE 3954

## 8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME VICE PRESIDENT NAME  
SEE ATTACHED STATEMENT 1  
STREET ADDRESS STREET ADDRESS  
CITY STATE ZIP CODE CITY STATE ZIP CODE  
SECRETARY NAME TREASURER NAME  
STREET ADDRESS STREET ADDRESS  
CITY STATE ZIP CODE CITY STATE ZIP CODE

## 9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME DIRECTOR NAME  
SEE ATTACHED STATEMENT 1  
STREET ADDRESS STREET ADDRESS  
CITY STATE ZIP CODE CITY STATE ZIP CODE  
DIRECTOR NAME DIRECTOR NAME  
STREET ADDRESS STREET ADDRESS  
CITY STATE ZIP CODE CITY STATE ZIP CODE

## 10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
1,500	COMMON	NONE	10	COMMON	NONE

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.

File Date: 3/1/96

Check No: 800383

By: CP

For Secretary of State Use Only

Signature of Officer

George Werden  
Print or Type Name of Officer

Assistant Secretary  
Title of Officer

Date

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95

**LENSCRAFTERS, INC.  
CORPORATE OFFICERS AND DIRECTORS  
AS OF OCTOBER 1, 1995**

<u>NAME AND TITLE</u>	<u>SOCIAL SEC. NO.</u>	<u>BUSINESS ADDRESS</u>
BROWNE, DAVID M. PRESIDENT	165-48-2008	8600 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45242
PACKARD, MIKE EXECUTIVE VICE PRESIDENT	110-38-3165	8600 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45242
BOXER, MICHAEL A. VICE PRESIDENT/SECRETARY	082-60-9888	8600 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45242
GIANNOLA, VITO VICE PRESIDENT	052-54-4263	8600 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45242
DENNIS, JACK S. VICE PRESIDENT/CFO	400-62-4708	8600 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45242
BENTON, STEVE VICE PRESIDENT - RD&S	420-74-3717	8600 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45242
LOVEJOY, WALLACE W. ASSISTANT SECRETARY	434-68-5903	8600 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45242
WERDEN, GEORGE W. ASSISTANT SECRETARY	269-48-2013	8600 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45242



Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

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: 0055948 Annual Report for the year: 1995

Name of Corporation: LensCrafters, Inc.

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

For foreign entity, address and telephone number of principal office:  
8650 GOVERNOR'S HILL DRIVE  
CINCINNATI, OHIO 45249

Phone: ( )

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

CT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE, RI 02903

Phone: ( )

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

OPTICAL RETAILING

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SEE ATTACHED STATEMENT

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

**THE NAMES OF THE DIRECTORS ARE:**

NAME STREET ADDRESS CITY/STATE ZIP CODE

SEE ATTACHED STATEMENT

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

500 Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

10 Common

Date FEBRUARY 16, 19 95

By: Edwin C Gert

PRINT OR TYPE NAME OF OFFICER SIGNING

EDWIN C. GERTH

TITLE OF OFFICER SIGNING

VICE PRESIDENT

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.

CT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE RI 02903

**FILED**

**FEB 23 1995**

By CC 0716997

LENSCRAFTERS, INC.  
CORPORATE OFFICERS AND DIRECTORS  
AS OF JUNE 30, 1994

<u>NAME AND TITLE</u>	<u>SOCIAL SEC. NO.</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
BROWNE, DAVID M. PRESIDENT	165-48-2008	149 FALLEN OAK COURT LOVELAND, OHIO 45140	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
SOMERS, K. BRENT VICE PRESIDENT/FINANCE/DIRECTOR	528-66-1056	11642 KEMPERWOODS DRIVE CINCINNATI, OHIO 45249	ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227
PETRIK, ROBERT J. VICE PRESIDENT/TREASURER	319-40-7419	1311 PARK RIDGE LANE CINCINNATI, OHIO 45208	ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227
CROWE, JAMES J. VICE PRESIDENT/SECRETARY	206-24-1212	2898 ALPINE TERRACE CINCINNATI, OHIO 45208	ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227
GERTH, EDWIN C. VICE PRESIDENT	295-34-2241	11717 RETVIEW LANE LOVELAND, OHIO 45140	ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227
BUEHLER, THOMAS L. VICE PRESIDENT/ASST SECRETARY	352-40-3115	1248 MICHIGAN AVENUE CINCINNATI, OHIO 45208	ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227
LOVEJOY, WALLACE W. ASSISTANT SECRETARY	434-68-5903	8904 SANDYMAR CINCINNATI, OHIO 45242	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
WERDEN, GEORGE W. ASSISTANT SECRETARY	269-48-2013	8804 EAGLE RIDGE WEST CHESTER, OHIO 45069	ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227

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

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

Corporate ID: 0066948 Annual Report for the year: 1994

Name of Business Entity: LensCrafters, Inc.

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

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:  
8650 GOVERNORS HILL DRIVE  
CINCINNATI, OHIO 45249

Phone: (513)

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

C7 CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE, RI 02903

Phone: ( )

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:

CORPORATE TAX DEPARTMENT  
ONE EASTWOOD DRIVE  
CINCINNATI, OH 45227

Brief statement of the character of business conducted in Rhode Island:

OPTICAL RETAILING

Date of Organization: 12/19/91

Date of Qualification to do business in Rhode Island (if foreign entity):  
02/10/92

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)	SEE ATTACHED STATEMENT		
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)			
<input type="checkbox"/> CLERK/RECORDS OR <input type="checkbox"/> SECRETARY (Check One)			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
SEE ATTACHED STATEMENT			

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 500

CLASS COMMON

SERIES —

PAR VALUE OR WITHOUT PAR NO PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 10

CLASS COMMON

SERIES —

PAR VALUE OR WITHOUT PAR NO PAR

**FILED**

FEB 28 1994

By 3760913

Date February 22, 19 94

By: Edwin C. Gerth

EDWIN C. GERTH

**LENSCRAFTERS, INC.  
CORPORATE OFFICERS & DIRECTORS  
AS OF 4-30-93**

<b>NAME &amp; TITLE</b> -----	<b>SOC. SEC. #</b> -----	<b>HOME ADDRESS</b> -----
BROWNE, DAVID L. PRESIDENT	165-48-2008	149 FALLEN OAK COURT LOVELAND, OHIO 45140
BUEHLER, THOMAS L. ASSISTANT SECRETARY	352-40-3115	1248 MICHIGAN AVENUE CINCINNATI, OHIO 45208
CROWE, JAMES J. VICE-PRESIDENT/SECRETARY	206-24-1212	2898 ALPINE TERRACE CINCINNATI, OHIO 45208
GERTH, EDWIN C. VICE-PRESIDENT	295-34-2241	11717 RETVIEW LANE LOVELAND, OHIO 45140
LOVEJOY, WALLACE W. ASSISTANT SECRETARY	434-68-5903	8904 SANDYMAR CINCINNATI, OHIO 45242
PETRIK, ROBERT J. VICE-PRESIDENT/TREASURER	319-40-7419	1311 PARK RIDGE LANE CINCINNATI, OHIO 45208
SOMERS, K. BRENT VICE-PRESIDENT/DIRECTOR	528-66-1056	11642 KEMPERWOODS DRIVE CINCINNATI, OHIO 45249

**\*ALL OFFICES HELD UNTIL SUCCESSORS ARE DULY ELECTED AND QUALIFIED\***

# State of Rhode Island and Providence Plantations

January 1st and March 1st

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0066948 *mc* Annual Report for the year 1993 *100875*

FIRST: The name of the corporation is LENSCRAFTERS, INC.

SECOND: It is incorporated under the laws of OHIO

THIRD: Character of business, briefly stated, is OPTICAL RETAILING.

FOURTH: If foreign corporation, address of its principal office 8650 GOVERNOR'S HILL DRIVE  
CINCINNATI, OHIO 45249

FIFTH: Business address in Rhode Island CT CORPORATION SYSTEM  
123 DYER STREET, PROVIDENCE, RHODE ISLAND 02903

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

Name

Office

Address (including number, street, zip code)

SEE ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

500

Class

Common

Series

—

Par Value  
or statement that  
shares are without  
par value

No PAR

EIGHTH: Number of Shares issued:

No. of Shares

10

Class

Common

Series

—

Par Value  
or statement that  
shares are without  
par value

No PAR

Dated 2/26 19 93

LENSCRAFTERS, INC.  
(Name of Corporation)

By Edwin C. Beth

Title VICE PRESIDENT

(Report must be signed by an officer)



LENSCRAFTERS, INC.  
CORPORATE OFFICERS & DIRECTORS  
AS OF 4-30-92

NAME & TITLE -----	SOC. SEC. # -----	HOME ADDRESS -----
BROWNE, DAVID L. PRESIDENT	165-48-2008	149 FALLEN OAK COURT LOVELAND, OHIO 45140
BUEHLER, THOMAS L. ASSISTANT SECRETARY	352-40-3115	1248 MICHIGAN AVENUE CINCINNATI, OHIO 45208
CROWE, JAMES J. VICE-PRESIDENT/SECRETARY	206-24-1212	2898 ALPINE TERRACE CINCINNATI, OHIO 45208
GERTH, EDWIN C. VICE-PRESIDENT	295-34-2241	11717 RETVIEW LANE LOVELAND, OHIO 45140
LOVEJOY, WALLACE W. ASSISTANT SECRETARY	434-68-5903	8904 SANDYMAR CINCINNATI, OHIO 45242
PETRIK, ROBERT J. VICE-PRESIDENT/TREASURER	319-40-7419	1311 PARK RIDGE LANE CINCINNATI, OHIO 45208
SOMERS, K. BRENT VICE-PRESIDENT/DIRECTOR	528-66-1056	11642 KEMPERWOODS DRIVE CINCINNATI, OHIO 45249

\*ALL OFFICES HELD UNTIL SUCCESSORS ARE DULY ELECTED AND QUALIFIED\*