

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

KOFIT COR	PORATION	ANNUAL.	REPORT F	OR T	HE VEAD	
127 12 1 1 1			···	OK I	HE LEAR	

Ing Period: January 1 - A DRM MUST BE TYPED OR PRI		Filing Fee: \$50.00			
Corporate ID No. 66948	2. Name of Corpo LensCrafte				
F.O. Roy OF	Office Office	is, inc.	Gity AAAAC ODA	State	Zip /
Business Phone No.		5 State of Incorporati	Mason	OH_	45041
(513) 765-697	of Rustness Conduct	OHIO			3954
TO OPERATE A RETAI	L OPTICAL BUSI	NESS			
NAMES AND ADDRESSES Sident Name	OF THE OFFIC	ERS: ("X" BOX FOR A		SPACES BEFORE USING	ATTACHMENTS
NONE			Vice President Name JACK DENNI	ς	
ct Address			Street Address		
	State	Zip	P.O. BOX 85		tica Driv
*************************			Mason	State 01+	Zip 45041
Michael 4. I	Swer	•	Treasurer Name		
et Address	DOPCI		NONE Sirect Address		
14 Harbor Pa	jek Miv	<u>e</u>	oreer maares		
nt Washington	State	11050	City	State	Zip
IAMES AND ADDRESSES	OF THE DIREC	TORS: ("X" BOX FOR	: A <i>TTACHMENT)</i>	I S SPACES BEFORE USING	 ATTACHMENTS
-Claudio D	el vecch	iv	Director Name		
4 Harbor P	ark Onic	re	Street Address		
Ch. Jalou January	State	Zip	City	State	Zip
CT WWYNG JGTOY	I Ny	11050	***************************************		1,24
	·		Director Name		
et Address			Street Address		
<u> </u>	State	Zíp	Clby	State	Tau.
Cliabec arms on the				Sittle	Zip
SHARES AUTHORIZED (HORIZED SHARES	"X" BOX FOR A	TTACHMENT)		'X" BOX FOR ATTACHMI	ENT)
ber of Shans	ClasySenes	Par Value	ISSUED SHARES Number of Shares	Class/Sortes	Par Value
00 COMM NO PAR VALUE				 	,
			20	Common	None
This report must be si	gned in ink by e	ither the President, Vice	President, Secretary, Assistan	t Secretary, Treasurer, Rec	civer or Trustee
! ! !!! ![! .	IJAJE SINJA JENA SIJI		Under penalty of perio	ary. I declare and affirm that I	have examined thi
-2 2	<u> </u>	98°	including any accomp	anying schedules and stateme	nts, and that all sta
Date 2.3-05		_	contained herein are u	rue and oorect.	1/31/05
19711	~ 2 2	_	Signature of Office	- James	Date
k No)	-	Mary orn	Lavery	,,,,,,t
<u>Cu</u>	Le	-	Print or Type Name of (Officer	
FOR SECRETARY OF STAT	E DEE ONLY		PISCACIALD VI	ice President	

LENSCRAFTERS, INC. OFFICERS & DIRECTORS AS OF APRIL 2004

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



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	2004
---	------

illing Period: January 1 - M FORM MUST BE TYPED OR PRIN		g Fee: \$50.00				
Corporate ID No	2 Name of Corporation					
66948	LensCrafters, Inc.					
Sircei Address Principal Business (P. D., BOX 495			Cincinnati	State Ohi O	45249-5914	
Business Phone No.	717	5. State of Incorporation	CINCITIALIT	1 0/110	6. SIC Code	
(513) 765-697	/	OHIO			3954	
Brief Description of the Character	of Business Conducted in .	Rbode Island		<u>.</u>	1 0004	
TO OPERATE A RETAI						
. NAMES AND ADDRESSES resident Name	OF THE OFFICERS	: ("X" BOX FOR ATTA	 -	PACES BEFORE USING	ATTACHMENTS	
NONE			Vice President Name Jack Denn	ic		
treet Address			Street Address	/5		
			Street Address P.O. Box 495	914		
Tity	State	Zip	Cincinnati	State	Zip	
*****	<u>.</u>	. 	Cincinnati	Ohio	45249-5914	
Michael H.	Bruer		Treasurer Name NONE			
reel Address			Street Address			
44. Harbor t	Pack Drive	_				
Tity	State	7.(p	City	State	Zip	
oft Washington :	NY	11050			1 .	
NAMES AND ADDRESSES	OF THE DIRECTOR	RS: ("X" BOX FOR ATT		SPACES BEFORE USING	ATTACHMENTS	
Claudio 44 Harbor	DelVe	ecchio	Director Name			
reel Address	20170	<u> </u>	Street Address			
44 Harbor	Yark Dri	ve				
Fort Washington	State NIV	^{2φ} 11050	City	State	Zip	
	.1/\\/	1 11050				
Director Name			Director Name			
Treet Address			Street Address	<u> </u>		
			<u>:</u>			
lity	State	Zip	Clly	State	Zip	
A SHARES AUTHORITES	(#W# BO# 20 B 42					
O. SHARES AUTHORIZED AUTHORIZED SHARES	(X BUX PUK AII	ACHMENI) L	II. SHARES ISSUED ("X" BOX FOR ATTACHM	ENI) []	
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
-	<u>.</u>		<u> </u>	4		
500 COMM NO PAR VALUI			20	Common	none	
					<u> </u>	
This report must be	signed in ink by eith	ner the President, Vice P	President, Secretary, Assistan	nt Secretary, Treasurer, Ro	eceiver or Trustee	
	S S					
				e dia di a merilan	. 1 h	
		I I		jury, I declare and affirm that panying scheduler and stater		
0 10	3 - 0 - 7 - 4 - 6 - 3	7	contained herein are		1	
File Date	5-04		/ /h. ("//wkl	2/6/00	
100	21211	1	Signature of Officer	4 > 1 = 1	Date	
Check No			Brian M	Michel		
Ву:	de		Print or Type Name of	f Officer		
,			Acustan	it Controlle	ř	
FOR SECRETARY OF ST	ATE USE ONLY		Title of Officer			

LENSCRAFTERS, INC. OFFICERS & DIRECTORS AS OF JANUARY 2004

1D#66948

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

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: Janu	ary 1-March 1 •	Filing Fee: \$50.00	OKI FOR THE	1EAR	PLEASE REA INSTRUCTIO
FORM MUST BE TYPED OR I					
1. Corporate ID No. 66948	2. Name of Corpore				_
3. Street Address Principal Bus	LensCrafter	s, Inc.			
^			City A internal internal	State	Zip
P.O. BOX.	413414	f flore of to some out on	CINCINNATI	DHID	45249-591
(513) 765-6	971	5. State of Incorporation			6. SIC Code
7. Brief Description of the Cha		OHIO			3954
RETAI	1. SALE 06	EYEWEAR			
8. NAMES AND ADD	RESSES OF THE OFF	CFES (IVE BOY FOR ATTACK	MENT) FILL IN SPACES BE	CEORE LICING ATTACK	
President Name	RESSES OF THE OFF	ICERS (A BOA FOR MITACE	Vice President Name	FURE USING ATTACH	IMEN 15
NONE	•		JACK DENNI	<u>'</u> \$	
Street Address			Street Address		
			P.O. Box 495	-914	
City	State	Zip	City	State	Zip
			CINCINNATI	OHIO	45249-5914
Secretary Name	Λ -	••	Trensurer Name		
MICHAEL A.	BOVER		NONE		
Sticet Address 44 HARBOR	PARK DRIVE		Street Address		•
BRT WASHING	•	1/050	City	State	Zip
	RESSES OF THE DIR	ECTORS ("x" BOX FOR ATTA	CHMENT) FILL IN SPACES	BEFORE USING ATTA	CHMENTS
Director Name CLAUDIO De	ELVECCHIO		Director Name		•
	R PARK DRIV	E	Street Address		
PORT WASHINGTO	W NY	1105D	City	State	ZIp
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	21p
10. SHARES AUTHOR	IZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*x*	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
or of smarts					
500 COMM NO PAR V	ALUE		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
Ву:	Sn
	OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have e	xamined
this report, including any accompanying schedules and sta	tements, and
that all septements contained herein argitrue and correct.	
13m Mile 2/17/2	
Signiture of Officer Date	
Brian Michel	
Print or Type Name of Officer	
Assistant Controller	



LENSCRAFTERS, INC. OFFICERS & DIRECTORS AS OF JANUARY 2003

FEIN: 31-1339854

1D#66948

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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



(FORM MUST BE	TYPED IN	BLACK)
---------------	----------	--------

1. Corporate ID No. 48

2 Langt for tura, Inc.

. 00740	Lenstrain	, 1			
4. Business Phone No. (513) 583 7. Brief Description of the Char	ernors H -6948	5. GHY O Incorporation In Rhode Island	CINCINNATI	State DHID	21p 45249 6.39541
8. NAMES AND ADDI	RESSES OF THE OFF	ICERS ("X" BOX FOR ATTAC	HMENT) XFILL IN SPACES B	EFORE USING ATTACHME	ENTS
President Name NONE Street Address			Vice President Name JACK S. Street Address	•	0.115
City	State	2ip		RNORS HILL D State OHID	21,45249
Secretary Name WALLACE Street Address			Treasurer Name NDNE Street Address		
8650 GOVER	NORS HILL State	DRIVE 219 45249	City .	State	Zip
9. NAMES AND ADD Director Name CLAUDIO	RESSES OF THE DII	rectors (*x* box for at H10	TACHMENT) FILL IN SPACE Director Name	S BEFORE USING ATTACH	MENTS
Street Address 44 HARBO	· ·		Street Address		
City A MASSIN	R PARK TO SEAL YOU	DU LINED	City	State	Zip
Director Name	ibium nem ju	KK 11030	Director Name		
Street Address			Street Address	•	
City	State	Zip	City	State	Zip
10. SHARES AUTHOI	RIZED ("X" BOX FOR A	ITACHMENT) .	11. SHARES ISSUED (*.	X" BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 COMM NO F	PAR VALUE		20	NOMMON	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.:	1523094	
By:	2.	

FOR SECRETARY OF STATE USE ONLY

LENSCRAFTERS, INC. OFFICERS & DIRECTORS AS OF JANUARY 2002

NAME & TITLE	SOCIAL SEC. NO.	BUSINESS ADDRESS	HOME ADDRESSES
DEL VECCHIO, CLAUDIO	N/A	44 HARBOR PARK DRIVE	3 TOBOGGAN HILL PATH
DIRECTOR		PORT WASHINGTON, NEW YORK 11050	COLD SPRING HARBOR, NY 11724
CHEMELLO, ROBERTO	N/A	44 HARBOR PARK DRIVE	AGORDO, BELLUNO 32021
EXECUTIVE VICE PRESIDENT		PORT WASHINGTON, NEW YORK 11050	ITALIA
BOXER, MICHAEL A.	082-60-9888	44 HARBOR PARK DRIVE	19 THE OAKS
VICE PRESIDENT / SECRETARY		PORT WASHINGTON, NEW YORK 11050	ROSLYN ESTATES, NY 11578
GIANNOLA, VITO	052-54-4263	44 HARBOR PARK DRIVE	61 SANDY HOLLOW RD.
VICE PRESIDENT		PORT WASHINGTON, NEW YORK 11050	PORT WASHINGTON, NY 11050
BARTOW, EARL CLIFFORD III	211-38-2457	8850 GOVERNOR'S HILL DRIVE	7579 HUCKLEBERRY
CHIEF OPERATING OFFICER		CINCINNATI, OHIO 45249	MAINEVILLE, OHIO 45039
DENNIS, JACK S.	400-62-4708	8850 GOVERNOR'S HILL DRIVE	3144 SHOREWALK ROAD
VICE PRESIDENT / CFO		CINCINNATI, OHIO 45249	MAINEVILLE, OHIO 45039
BENTON, STEVE	420-74-3717	8650 GOVERNOR'S HILL DRIVE	8289 WINDSAIL COURT
VICE PRESIDENT - RD&S		CINCINNATI, OHIO 45249	MAINEVILLE, OHIO 45039
LARSON, THOMAS A	474-68-3883	8650 GOVERNOR'S HILL DRIVE	6299 TARTON FIELDS
VP HUMAN RESOURCES - CORP.		CINCINNATI, OHIO 45249	MASON, OHIO 45040
GRIFFITHS, WILLIAM	291-44-4519	8650 GOVERNOR'S HILL DRIVE	1075 WILSON DUNHAMHILL RD.
ASSISTANT SECRETARY		CINCINNATI, OHIO 45248	NEW RICHMOND, OHIO 45157
CURTIS, MILDRED A.	301-58-2798	8650 GOVERNOR'S HILL DRIVE	711 CLINTON SRINGS
ASSISTANT SECRETARY		CINCINNATI, OHIO 45249	CINCINNATI, OHIO 45229
LOVEJOY, WALLACE W.	434-68-5903	8650 GOVERNOR'S HILL DRIVE	6205 CLIPPINGER DRIVE
ASSISTANT SECRETARY		CINCINNATI, OHIO 45249	CINCINNATI, OHIO 45243
GRENER, DARWIN	291-52-0929	8650 GOVERNOR'S HILL DRIVE	5106 NIGHTHAWK DRIVE
ASSISTANT CONTROLLER		CINCINNATI, OHIO 45249	CINCINNATI, OHIO 45247
DI GIANDOMENICO, LIZ	287-72-4951	8650 GOVERNOR'S HILL DRIVE	3901 ST. ANDREWS CT.
ASSISTANT CONTROLLER		CINCINNATI, OHIO 45249	MASON, OHIO 45040
MICHEL, BRIAN	286-62-8100	8850 GOVERNOR'S HILL DRIVE	10761 KRISTIRIDGE DRIVE
ASSISTANT CONTROLLER		CINCINNATI, OHIO 45249	CINCINNATI, OHIO 45252

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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate II NO948	²L\&#\$&`F\#1</th><th>Ters, Inc.</th><th></th><th>-</th><th></th></tr><tr><td>3. Street Address Principal Busine 8650 GOVE 4. Business Phone No. (513) 583- 7. Brief Description of the Charac RETAIL SA</td><td>RNORS H 6948 ter of Business Conducted</td><td>5. Girl of Incorporation</td><td>CINCINNATI</td><td>State OHIO</td><td>zip 45249 6.3954e</td></tr><tr><td>8. NAMES AND ADDRE</td><td>SSES OF THE OF</td><td>FICERS (*X* BOX FOR ATTA</td><td>CHMENT) XFILL IN SPACES</td><td>BEFORE USING ATTACL</td><td>JMENTS</td></tr><tr><td>Street Address</td><td></td><td></td><td>Vice President Name JALK Street Address</td><td></td><td>IMPIAT2</td></tr><tr><td>City</td><td>State</td><td>Zip</td><td>8450 GOVE</td><td>ENDRS HILL</td><td>DRIVE</td></tr><tr><td>Secretary Name WALLACE W Street Address</td><td></td><td></td><td>CIN CIN NATI Treasurer Name NONE Street Address</td><td>omo</td><td>. "45249°</td></tr><tr><td>CINCINNATI 9. NAMES AND ADDRES</td><td>ORS HILL OHTO SSES OF THE DIR</td><td>DRIV<i>E</i> 219 45249 ECTORS ("X" BOX FOR ATI</td><td>City ACHMENT) KFILL IN SPACE</td><td>State S BEFORE USING ATTA</td><td>Zip</td></tr><tr><td>Triction Nume</td><td>DEL VECCH</td><td></td><td>Director Name</td><td>J J J J J J J J J J J J J J J J J J J</td><td>MME(413</td></tr><tr><td>Street Address 44 HARBOR Giry</td><td>PARK D</td><td>RIVE</td><td>Street Address</td><td></td><td></td></tr><tr><td>PORT WASHINGT</td><td>on NEW YOR</td><td>zip 2K. 11λ50</td><td>City</td><td>State</td><td>Zip</td></tr><tr><td>Director Name</td><td>101</td><td>-10 77030</td><td>Director Name</td><td></td><td></td></tr><tr><td>Street Address</td><td></td><td></td><td>Street Address</td><td></td><td></td></tr><tr><td>City</td><td>State</td><td>Zip</td><td>City</td><td>State</td><td>Zip</td></tr><tr><td>10. SHARES AUTHORIZE AUTHORIZED SHARES</td><td>D ("X" BOX FOR ATT.</td><td>ACHMENT)</td><td>11. SHARES ISSUED (*x</td><td>" BOX FOR ATTACHMENT)</td><td></td></tr><tr><td>Number of Shares 500 COMM NO PAR</td><td>Class/Series VALUE</td><td>Par Value</td><td>Number of Shares</td><td>Class/Series</td><td>Par Value</td></tr><tr><td></td><td></td><td></td><td>20</td><td>COMMON</td><td>NONE</td></tr></tbody></table>
-----------------------	--

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



File Date: .

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 hegein are true and correct.

Brun C. Mulul	2/28/01
Signature of Officer	Date
A .	• • • • • • • • • • • • • • • • • • •

BRIAN	MICHEL
rint or Type Name of	

LENSCRAFTERS, INC. OFFICERS & DIRECTORS AS OF MAY 2000

NAME & TITLE	SOCIAL SEC. NO.	BUSINESS ADDRESS	HOME ADDRESSES
DEL VECCHIO, CLAUDIO	N/A	44 HARBOR PARK DRIVE	3 TOBOGGAN HILL PATH
DIRECTOR		PORT WASHINGTON, NEW YORK 11050	COLD SPRING HARBOR, NY 11724
CHEMELLO, ROBERTO	N/A	44 HARBOR PARK DRIVE	AGORDO, BELLUNO 32021
EXECUTIVE VICE PRESIDENT		PORT WASHINGTON, NEW YORK 11050	ITALIA
BOXER, MICHAEL A.	082-60-9858	44 HARBOR PARK DRIVE	19 THE OAKS
VICE PRESIDENT / SECRETARY		PORT WASHINGTON, NEW YORK 11050	ROSLYN ESTATES, NY 11576
GIANNOLA, VITO	052-54-4263	44 HARBOR PARK DRIVE	61 SANDY HOLLOW RD.
VICE PRESIDENT		PORT WASHINGTON, NEW YORK 11050	PORT WASHINGTON, NY 11050
BARTOW, EARL CLIFFORD III	211-38-2457	8850 GOVERNOR'S HILL DRIVE	7879 HUCKLEBERRY
CHIEF OPERATING OFFICER		CINCINNATI, OHIO 45249	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	420-74-3717	8650 GOVERNOR'S HILL DRIVE	8289 WINDSAIL COURT
VICE PRESIDENT - RD&S		CINCINNATI, OHIO 45249	MAINEVILLE, OHIO 45039
LARSON, THOMAS A	474-68-3883	8650 GOVERNOR'S HILL DRIVE	6299 TARTON FIELDS
VP HUMAN RESOURCES - CORP.		CINCINNATI, OHIO 45249	MASON, OHIO 45040
GRIFFITHS, WILLIAM	291 -44-4 519	8650 GOVERNOR'S HILL DRIVE	1075 WILSON DUNHAMHILL RD.
ASSISTANT SECRETARY		CINCINNATI, OHIO 45249	NEW RICHMOND, OHIO 45157
CURTIS, MILDRED A.	301 -58-2798	8650 GOVERNOR'S HILL DRIVE	711 CLINTON SRINGS
ASSISTANT SECRETARY		CINCINNATI, OHIO 45249	CINCINNATI, OHIO 45229
LOVEJOY, WALLACE W.	434-68-5903	8850 GOVERNOR'S HILL DRIVE	6205 CLIPPINGER DRIVE
ASSISTANT SECRETARY		CINCINNATI, OHIO 45249	CINCINNATI, OHIO 45243
GRENER, DARWIN	291-52-0929	8850 GOVERNOR'S HILL DRIVE	5106 NIGHTHAWK DRIVE
ASSISTANT CONTROLLER		CINCINNATI, OHIO 45249	CINCINNATI, OHIO 45247
DI GIANDOMENICO, LIZ	287-72-4951	8650 GOVERNOR'S HILL DRIVE	3901 ST. ANDREWS CT.
ASSISTANT CONTROLLER		CINCINNATI, OHIO 45249	MASON, OH 45040
Michel, Brien ASSISTANT CONTROLLER	288-82-8100	6850 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	10781 Kristinidge Drive Cincinnati, Oh 45252

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

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

401-222-3040

riiing reiiva. juniia	ry z-murch z - in	ing itt. pooloo			
FORM MUST BE TYPED IN B	LACK)				
I. Corporate ID No. 66948	2. Name of Corporation LensCrafters	, Inc.			
3. Street Address Principal Busin 8650 GOVE	ess Office RNORS HILL	DRIVE	CINCINNATI	State DH10	21p 45249
4. Business Phone No. (5/3) 583-6	548	5. State of Incarporation OHIO			6. 510 Code 3954
7. Brief Description of the Chara RETRIL SAL	cter of Business Conducted in Rhi E OF EYEWE	AR			
8. NAMES AND ADDR President Name	ESSES OF THE OFFICE	RS ("X" BOX FOR ATTACH	IMENT) X FILL IN SPACES BE Vice President Name		IENTS
NONE Street Address			JACK S, DE	UNIS	
•			8650 GOVERN	ORS HILL DR	IVE
City	State	Zip	CINCINNATI	state OH	45249
Secretary Name			CINCINNATI Treasurer Name	OH	45249
WALLICE W.	LOVEJOY		NONE		
Street Address			Street Address		
8650 GOVER	NOR5 HILL	DRIVE			
CINCINN ATI	State OH	45249	City	State	Zip
	– , ,		ACHMENT) X FILL IN SPACES	REFORE USING ATTAC	HMENTS
9. NAMES AND ADDR Director Name	E33E3 OF THE DIRECT	OKS (A BOX FOX AFT)	Director Name		
CLAUDIO DE	L VECCHIO				
Street Address			Street Address		•
44 HARBOR	PARK DRIVE	£ .		•	
City	PARK DRIVE STON NEW YORK	Zip	City	State	Zip
	GION NEW YORK	E 11030	Director Name		
Director Name			Director Nume		
Street Address			Street Address		
City	State	Zip	City	State	Zip
	IZED ("x" box for attacl	iment)	11. SHARES ISSUED ("X	* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
transce of alleres		,	·		
500	COMMON	NONE	20	Common	NONE

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



eu . n	2-22-00	
File Date: _		
Check No.:	458766	
•		
By: _	J//r	
·		
FOR SECRE	TARY 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.
that all statements contained herein are true and correct.

Mudul a	luto
Signature of Officer	Date

Mudell	L. Wille		
Signature of Officer		Date	
MUTACK	A CILATIS		

MILDRED	& CURTIS	
Print or Type Name of Officer		

HSSISTANT

LENSCRAFTERS, INC. OFFICERS & DIRECTORS

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

(FORM MUST BE TYPED IN BLACK)

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

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



1. Corporate ID No.	2. Name of Corporation		· · · · · · · · · · · · · · · · · · ·	-	
66948	LENSCRAF	TERS, INC			
3. Street Address Principal Business 8650 GOVER,	orner, UORS HILL	DRIVE	CINCINNATI	State DH/O	45-249
4. Business Phone No.	, ว	5. State of Incorporation			6. SIC Code
(513) 583-694	48	0410			3954
7. Brief Description of the Character		node Island			- , ,
RETAIL OPTIC	AL				
		RS ("X" BOX FOR ATTACH	MENT) X FILL IN SPACES BEF	ORE USING ATTACHMI	ENTS
President Name			Vice President Name		- ,
DAVID M. BRO	WNE		VITO GIANNOLH	4	•
Street Address			Street Address		
8650 GOVERNO	RS HILL DR	IVE	. 44 HARBOR P	ARK DRIVE	
City	State	Zip	Sity	State	Zip
CINCINNATI	OH	45249	PORT WASHINGTON	NEW YORK	11050
Secretary Name		•••	Treasurer Name		•
WALLACE W.	LOVEJOY		NIA		
Street Address	•		Street Address		
8650 GOVERNOR	S HILL DR	IVE			
City	State	Zip	City	State	Zip
CINCINNATI	OH	45249			•
9. NAMES AND ADDRESS	SES OF THE DIRECT	TORS ("X" BOX FOR ATTAC	CHMENT) X FILL IN SPACES BI	EFORE USING ATTACH	MENTS
Director Name			Director Name		
CLAUDIO DEL	VECCHIO		:		
Street Address			Street Address	,	•
44 HARBOR PAI	RK DRIVE				
City	State	Zip	City	State	Zip
PORT WASHINGTON	NEW YORK	(11050			
Director Name			Director Name	***** * * * ***	
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZE	D ("X" BOX FOR ATTACH	IMENT)	11. SHARES ISSUED (*X* B	OX FOR ATTACHMENT)	· · · <u>-</u> · · ·
AUTHORIZED SHARES			ISSUED) SHARES		
Number of Shares	Class/Serles	Par Value	Number of Shares	Class/Sertes	Par Value
500	Common	NONE	10	Common	NONE
- -	.,,	10 - 10 1	•	SMITTON	NUNE
	•	. . - .			·
This report must be sign.	ed in ink by aithor	the President Vice D	racidant Coarotem Assists		D 1

his report must be s**igned in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	Under popular of perjury, I declare and affirm that I have examined
W-10-00	this vopour including any accompanying schedules and statements, and that all statements contained herein are true and correct.
File Date:	Signature of Officer Date
Check No.:AINK	WALLACE W. LOVE TOY Print or Type Name of 1) Wee.
FOR SECRETARY OF STATE USE ONLY	ASSISTANIT. SECJETARY

james R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 199

401-277-3040

STOP PIT ASC READ EXSTRUCTIONS

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

(FORM	MUST	ΒE	TYPED	IN	BLACK)	ļ

1. Corporate ID No. 66948

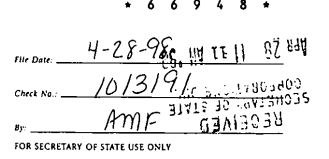
LensCrafters, Inc.

3. Street Address Principal Business Office		City	State	Zip
8650 GOVERNOR'S	HILL DRIVE	CINCINNATI	0410	4524
4. Business Phone No. (513) 583-6900	OHIO Incorporation			6. SIC 5015

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

	DRESSES OF THE OFFIC	ERS ("X" BOX FOR ATTACH			
President Name DAV 15	M. BROW	ve	Vice President Name	E PACKARD	
Street Address	•		Ctreat Address		
8620	GOVERNOR'S	HILL DRIVE	ي م	50 GOVERNORS	HILL DRIVE
City	State C 1+10	Zip	City	State	Zip
のころのことをでし	O1+10	752- 9 9	CINCINNA	TI OI+10	45249
Secretary Name			Treasurer Name		
Street Address	ace love Jo	7	N-	A	
	GOVERNOR'S	HILL DRIVE	Street Address		,
CINCINNAT	State State	z1p 45249	City	State .	Zip
9. NAMES AND ADD	DEL VE CONTR		CHMENT) Director Name		
Street Address	LBOR PARK		. Street Address		
PORT WASHIN	GTON NEW YORK	11050	City	State	Zip
Director Name		· · ·	Director Name	•	••••
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHOI	RIZED (*x* box for attac	HMENT)	11. SHARES ISSUE	D ("X" BOX FOR ATTACHMENT.	,
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500	CAMMON	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.

Signature of Officer Date

JACK DENNIS

Print or Type Name of Officer
VICE PRESIDENT



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 -44-4 519	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



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filling Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 66948 LensCrafters, Inc. 3. Street Address Principal Business Office 8650 Governors HILL DRIVE 4. Business Phone No. 5. State of Incorporation 6. SIC Code (513) 583-6900 OHIO 3954 7. Brief Description of the Character of Business Conducted in Rhode Island OPTICAL RETAILING 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name DAVID M. BROWNE VITO GIANNOLA **SUMBLY EVII** Street Address 8650 GOVERNOR'S 8650 GOVERNOR'S HILL DR. · City いころのことろみし CINCINNATI Treasurer Nami MICHAEL BOXER JACK Street Address Street Address 8650 CINCINNATI 45249 : 0H10 INCINNATI 0110 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name VITO GIANNOLA SEE STATEMENT Street Address Street Address City State Zio CINCINNA Director Name Director Name Street Address Street Address State ZIP 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSUED SHARES Number of Shares Class/Serles Number of Shares Class/Series Par Value 500 COMMON NONE This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 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.

Spurte	4 217.97
Stenature of Officer	Date
SIEVE 1	3 ENTON

Print or Type Name of Office

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

NAME AND TITLE	SOCIAL SEC. NO.	BUSINESS ADDRESS
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	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
GIANNOLA, VITO VICE PRESIDENT DIRECTOR	052-54-4263	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
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
LOVEJOY, WALLACE W. ASSISTANT SECRETARY	434-68-5903	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249

ANNUAL REPORT

1330



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island, 02913-1335 (4011) 277-3040

Filing Period: January 1-March 1

2 NAME OF CORPORATION

Filing Fee: \$50.00

T. CORPORATE ID NO.

PLEASE TYPE OR PRINT IN BLACK INK.

CO66948	Lenscrafte	rs, Inc.			
STREET ADDRESS PROKOPAL BUSINE	ESS OFFICE		aly	STATE	: ZI P CODE
8600 GOVER BUSINESS PHONE NO.	NOR'S HILL DR	NE - S. STATE OF INCORPORATION	CINCINNATI	OHIO	45242
(513)583-6	006	OHIO			3954
	TER OF BUSINESS CONDUCTED IN RHODE ISL	WID		•	•
. OPTICAL	RETAILING				
ESIDENT HAME	1. HAM		ESSES OF THE OFFE	CERS	The state of the s
REET ADDRESS	3	SEE ATTACH	ED STRIEMENT	1	
TY .	STATE	21P CODE	σīγ	STATE	7P CODE
CRETARY MANE		1.4.4	TREASURER NAME	-	.1
REET ADDRESS			STREET ADDORESS		
TY .	STATE	7P C000E	CITA	STATE	27P C000F
RECTOR HAVE	9. NAM	ES AND ADDR	ESSES OF THE DIRE	CTORS	
REFT ADORESS	5	SEE ATTACHED	STATEMENT 1	- - ·	
rv	STATE	ZIP C00E	an	STATE	. ZIP CODE
RECTOR NAME		·	IMPECTOR NAME	1,	j.
PEET ADDRESS			STREET ADDRESS		
'Y	STATE	ZF CODE	CITY	STATE	7P CODE
	10. SH	ARES AUTHORI	ZED AND ISSUED		•••
	AUTHORIZED SHARES			ISSUED SHARES	
MUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR WALUE
(200°	Commoni	NONE	.10	Common	NONE
• •	•	· · · · · · · · · · · · · · · · · · ·			· · ·
		••	i		;
. P	This (resident, Vice Presider	report must be SIGI nt, Secretary, Assist	NED IN INK by either the ant Secretary, Treasurer, Re	ceiver or Trustee	

File Date: 3/1/96

Check No: 800383

By: For Secretary of State Use Only

E

Print or Type Name of Officer

A SCISHART Second

Decretary_

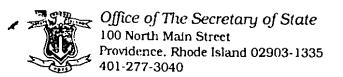
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Date

DETACH BOTTOM BEFORE RETURNING

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

NAME AND TITLE	SOCIAL SEC. NO.	BUSINESS ADDRESS
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



0055948

TREASURER

NAME

NAME

NAME

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

ZJP CODE

ZIP CODE

ZIP CODE

ZIP CODE

ZIP CODE.

Corporate ID:		Annual Report for the year:	
	afters. Inc		
Business entity organized under the laws of the Sta For foreign entity, address and telephone number of 8650 GOVERNOR'S CINCIONATI, OHIO	nte of: OHTO of principal office: HILL DRIVE	Business Entity is (check one): [
Phone: ()		Brief statement of the character of business conducted in Rhode Island:	
Phone: () Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):		OPTICAL RETAILING	
	THE NAMES OF	THE OFFICERS ARE:	
	STREET A	DDRESS CITY/STATE ZIP CO	
VICE PRESIDENT	STREET A	<u> </u>	
SECRETARY	STDEET A	Typerec	

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

NUMBER OF SHARES AUTHORIZED (Rider may be attached) NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) Number of Shares

STREET ADD

STREET ADDRE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

ATTACHED

THE NAMES OF THE DIRECTORS ARE:

Class / Series Number of Shares Class / Series

SEE

 5∞ 10 Common Common

Date FEBRUARY 16 EDWIN C

PRINT OR TYPE NAME OF OFFICER SIGNING VICE PRESIDEINT Form 31 1/95 TITLE OF OFFICER SIGNING

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 125 DYER STREET PROVIDENCE RI 02903 FEB 23 1995 By Ed 0716997

CITY/STATE

CTTY/STATE

CITY/STATE

CITY/STATE

CTTY/STATE

STATEMENT

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

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

Filing Fee \$50,00 Payable to: Secretary of State

PLEASE TYPE or PRINT

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

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

	0066948	401-277-		for the year	_	1994	
Corporate ID:				ort for the year:			
Name of Business En	itity:	_,	_ensu	rafters, 3			
Business entity organized under the laws of the State of: OHIO		Business Entity is (check one): Mainless Corporation (See RIGL Chapter 7-1.1) Professional Service Corporation (See RIGL Chapter 7-5.1)					
Federal Taxpayer Identi	fication Number:	ffice:))	Professional S Limited Liabi	Service Corporat ility Company (S	ion (See RIGL Cha See RIGL 7-16)	pter 7-3.1)
8650 GC	OVERNORS HILL DRI	IVE	Name, commu	title and mailing a	directed:		Г
_ CINCINA!	4T1, 0H10 45:	249		ONE EAS	rwood dr	EPART MENT	
Phone: (513)				CINCINN	AT, OH	45227	
Address and telephone Island (Provide street a	of the principal office of business entity ddress - Not P.O. Box): PORATION SYSTEM	y in Rhode	Brief s	optice A		ess conducted in Rh	nde Island:
PROMIDER	R STREET ICE, RI 029	03	Date of	of Organization:		thode Island (if force	ien enlity):
Phone: ()			. —		02/10/	92	
<u> </u>	Til	E NAMES OF TH	E OFFI	CERS ARE:	CITY/STATE		Nib CODA
☐ cant i ziconvicori	HER OR PRESIDENT (Check One)	SEE ATT	RESS		TEMEINT		ZIE CODI
CHILL CHERATING CHE	KTROK VKT PRESIDENT (Check Out)	STREET ADD	RESS	<u></u>	CITY/STATE		All CAN
	USEOR [] SECRETARY (Check One)	STREET ADO	RESS		CITYSTATE		XIA CCUM
CHIEF CHANCIAL OFF	ICLE ON	STREET AIN	ORESS		CITYSTAIL		Nu. COO
	Til	E NAMES OF TH	E DIRE	CTORS ARE:	CITY/STATE		Alt. Cop
NAME			CHED	STAT	ENENT		NIE COL
NAME		STREET AD		<u> </u>	CITYSTALE		Nu. COI
NUMBER OF SHA	RES AUTHORIZED (If Applicable)		NUME	BER OF SHARES	ISSUED AND	OUTSTANDING ((Applicable)
	00		NUME			FILE	
\	MMON		CLAS		10 <i>0</i> 0 .	FEB 281	7607B
PAR VALUE OR WITHOUT PAR	NO PAR		1	VALUE OR	NO PAR		
	pary 22 .19 94	By:	Cole	om O g	zuf_		

GERTH

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

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*

S	tate of Rhode Island	and Providen	ce Plandation	January 1st and March 1st 153
	CORPORA 100 NORT	ATIONS DIVISION I'H MAIN STREET RHODE ISLAND 02903	/-	0975
Cornorate ID OO	66948	RHODE ISLAND 02903	10	1992
		' _	•	
FIRST: The name	of the corporation is	NSCKAFIER	25, INC.	•••••••••••••••••••••••••••••••••••••••
SECOND: It is inc	orporated under the laws of	OHIO		
	of business, briefly stated, is.			
FOURTH: If foreig	n corporation, address of its p	_		•
***************************************	••••••	<u>C</u> ,	INCINNATI,	OHIO 45249
FIFTH: Business a	ddress in Rhode Island	- CORPORATI	ON SYSTEM	1
123 DYER	STREET, PROVID	ENCE RHO	DE ISLAND	02903
	d addresses of its directors and	d officers:	dress (including number, sr	(Attach rider if necessary)
SEE ATTACH	ED Director			
	Director		***************************************	•••••••••••••••••••••••••••••••••••••••
	Director		······································	•••••••••••••••••••••••••••••••••••••••
***************************************		***************************************	******************************	•••••••••••••••••••••••••••••••••••••••
•••••••••••••••••••••••••••••••••••••••	President	••••••	***************************************	***************************************
***************************************	Vice Presid	ent	***************************************	•••••••••••••••••••••••••••••••••••••••
***************************************	Secretary	***************************************	***************************************	······································
***************************************	Treasurer		************************	***************************************
Seventh: Numbe	r of Shares authorized:			Par Value or statement that
No. of Shares	Class	Series		shares are without
500	cannon	-		No PAR
			2 3 7 mg	
EIGHTH: Number	of Shares issued:		111205 1293	Par Value
No. of Shares	Cless	Series '	350 Your 9-41	shares are without
10	Common	_	₹ र्यु र	No PAR
Dated 2/26	,	LENS CRAFT (Name of Corporation)	,	•••••••••••••••••••••••••••••••••••••••
	7	on Phone	1 93. +1	

(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	
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*