

0454797

Elaine N. Walker
Secretary of State
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Commonwealth of Kentucky

Elaine N. Walker, Secretary of State

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: NATIONAL SOCIETY TO PREVENT BLINDNESS CORPORATION
Company ID: 0454797
State of origin: Illinois
Formation date: 4/7/1998 12:00:00 AM
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Principal Office

211 W. WACKER DR
STE 1700
CHICAGO, IL 60606

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

Chairman	JAMES E. ANDERSON	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Secretary	PAUL G. HOWES	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Treasurer	STEVE CORMAN	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606

Directors

Director	JOANNE ANGLE	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	MARGE AXELROD	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	BILL BURKE	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	R MICHAEL DALEY	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	RICK ELIAS	211 W WACKER DR, STE 1700, CHICAGO, IL 60606
Director	JULIAN GANGOLLI	211 W WACKER DR, STE 1700, CHICAGO, IL 60606
Director	R RICK HART	211 W WACKER DR, STE 1700, CHICAGO, IL 60606
Director	PAUL G HOWES	211 W WACKER DR, STE 1700, CHICAGO, IL 60606
Director	BRIAN S KLINGER	211 W WACKER DR, STE 1700, CHICAGO, IL 60606
Director	PAUL L LEE	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	BRENDA BLANCHARD LUCKRITZ	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	JAMES ROBINSON LYNCH	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	KATHY MCGINNIS	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	JIM MURPHY	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	GEORGE NEAL	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	MILDRED M G OLIVIER	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	JOHN D O'NEILL, JR	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	DAVE PIERSON	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	DENNIS PODLESAK	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	RICHARD SANCHEZ	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	J JAMES THIMONS	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	GLENN C VAN DEUSEN	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606

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Director	JAKE VANDER ZANDEN	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	LESLEE B WILLIAMS	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	KURT ZOLLER	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	TRACY DIETERICH	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606
Director	MICHAEL R PENDER, JR	211 W. WACKER DR, STE 1700, CHICAGO, IL 60606

Signatures

**Signature
Title**

JEROME D DESSERICH
VP & CFO

