

1.) CORPORATION NAME:

**THE WALMAN OPTICAL COMPANY**

DUE DATE: **12/31/2011**

SCC ID NO: **F0444176**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 801 12 AVE N

CITY/ST/ZIP: MINNEAPOLIS, MN 55411-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARTIN BASSETT  
TITLE: PRESIDENT  
ADDRESS: 801 12TH AVENUE N  
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55411-

OFFICER

DIRECTOR

NAME: DOUGLAS SCHLAUDERAFF  
TITLE: SECRETARY  
ADDRESS: 801 12TH AVENUE N  
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55411-

OFFICER

DIRECTOR

NAME: CHARLES PILLSBURY  
TITLE: TREASURER  
ADDRESS: 801 12TH AVENUE N  
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55411-

OFFICER

DIRECTOR

NAME: CHARLES PATTERSON  
TITLE: CHAIRMAN  
ADDRESS: 801 12TH AVENUE N  
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55411-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHARLES PILLSBURY  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

CHARLES PILLSBURY,  
TREASURER  
PRINTED NAME AND CORPORATE  
TITLE

11/18/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.