

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214549547
------------------	---	-----------

1.) CORPORATION NAME: THE WALMAN OPTICAL COMPANY	DUE DATE: 12/31/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0444176						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: MN	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>10,000,000</td> </tr> <tr> <td>PREFER</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000,000	PREFER	1,000,000
CLASS	AUTHORIZED						
COMMON	10,000,000						
PREFER	1,000,000						

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARTIN BASSETT		
TITLE: PRESIDENT		
ADDRESS: 801 12TH AVENUE N		
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55411		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DOUGLAS SCHLAUDERAFF		
TITLE: SECRETARY		
ADDRESS: 801 12TH AVENUE N		
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55411		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHARLES PILLSBURY		
TITLE: TREASURER		
ADDRESS: 801 12TH AVENUE N		
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55411		

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	CHARLES PILLSBURY, TREASURER	11/7/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.