

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211518163

1.) CORPORATION NAME:

National Vision, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1068446**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	600,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 296 GRAYSON HIGHWAY

CITY/ST/ZIP: LAWRENCEVILLE, GA 30046-5750

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: L READE FAHS JR
TITLE: P/CEO
ADDRESS: 296 GRAYSON HWY
CITY/ST/ZIP/CO: LAWRENCEVILLE, GA 30046-5750

OFFICER

DIRECTOR

NAME: PAUL A CRISCILLIS JR
TITLE: SR VP/CFO/
ADDRESS: 296 GRAYSON HWY
CITY/ST/ZIP/CO: LAWRENCEVILLE, GA 30046-5750

OFFICER

DIRECTOR

NAME: TIMOTHY W RANNEY
TITLE: VP/T
ADDRESS: 296 GRAYSON HWY
CITY/ST/ZIP/CO: LAWRENCEVILLE, GA 30046-

OFFICER

DIRECTOR

NAME: MITCHELL GOODMAN
TITLE: SVP/SEC/GC
ADDRESS: 296 GRAYSON HWY
CITY/ST/ZIP/CO: LAWRENCEVILLE, GA 30046-

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/ L READE FAHS JR

L READE FAHS JR, P/CEO

8/15/2011

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.