

2017 OFFICIAL SLATE OF OFFICERS AND DIRECTORS AT LARGE

The Nominating Committee has proposed a slate of candidates for the officer and director positions in accordance with the bylaws of The Vision Council. The membership is being notified for the purpose of ratifying the recommendations of the Nominating Committee and Board of Directors. The election of the candidates will take place in accordance with the bylaws, during the annual business meeting held in conjunction with the Executive Summit in January 2017.

The slate of candidates proposed for an initial one-year term as officers:

| Chairman | Vice-Chairman | Secretary/Treasurer | Imm. Past Chairman |
|-----------------------------|---------------------------------|------------------------------|----------------------------------|
| Mike Hundert De Rigo REM | Ken Bradley Eschenbach Optik | Robert Liener A&A Optical | Martin Bassett Walman Optical |

The slate of candidates proposed for a second two-year term as director at large:

| Director | Director |
|------------------------|------------------------------|
| Bob Colucci Essilor | Glenn Rusk Kering Eyewear |

The slate of candidates proposed for an initial two-year term as director at large:

| Director | Director | Director | Director |
|---|---------------------|--|---------------------------|
| Kurt Atchison Schneider Optical Machines | Rick Tinson Hoya | Fabrizio Uguzzoni Luxottica Wholesale | Henri Blomqvist Safilo |

For a full listing of all of the board of directors please visit www.thevisioncouncil.org.