

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000005992

1. Entity Name

ESSILOR OF AMERICA, INC.

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90090 025 ***150.00

Principal Place of Business

2400 188TH AVE. N
ST PETERSBURG FL 33716
US

Mailing Address

2400 188TH AVE. N
ATTN: ANN POINTER
ST PETERSBURG FL 33716
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3294787**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SAGNIERES, HUBERT 13515 N STEMMONS FRWY DALLAS TX 75234	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STOERR, JACQUES 13515 N STEMMONS FRWY DALLAS TX 75234	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DALEY, MICHAEL R 2400 118TH AVE., N ST PETERSBURG FL 33716	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ESPOSITO, DEBORAH 4900 PARK ST ST PETERSBURG FL 33709	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S POINTER, ANN 2400 118TH AVE N. ST. PETERSBURG FL 33716	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST DENDLE, MARK 13515 N STEMMONS FRWY DALLAS TX 75234	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Malledant, Gerard Rt. 197,183 West Main Branch Dudley, MA 01571	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Bonnett, Bill 13515 N. Stemmons Frwy. Dallas, TX 75234	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Zieman, Peter 4900 Park St. No. St. Petersburg, FL 33709	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Muzy, Eric 2400 118th Avenue No. St. Petersburg, FL 33716	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Alfroid, Philippe 147 Rue de Paris 94227 Charenton Cedex France	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Brignon, Claude 81 BD Jean-Baptiste Oudry 94000 Creteil France	☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ann E. Pointer, Secretary 727-572-0844
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 3/2/00 Daytime Phone #

822426

ESSILOR OF AMERICA, INC.
DOCUMENT NO. F95000005992

12. ADDITIONS

D
Caccini, Gianpaolo
750 East Swedesford Road
Valley Forge, PA 19482-0101

D
Cottet, Gerard
147 Rue de Paris
94227 Charenton Cedex France

D
Fontanet, Xavier
147 Rue de Paris
94227 Charenton Cedex France

D
Maitenaz, Bernard
147 Rue de Paris
94227 Charenton Cedex France

D
Vareilles, Guy
304 E. 65th St., #1
New York, NY 10021-6797