

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000005992

1. Entity Name

ESSILOR OF AMERICA, INC.

FILED
Apr 10, 2001 8:00 am
Secretary of State

04-10-2001 90066 034 ***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, 2001 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 **P** ☐ Delete
NAME **SAGNIERES, HUBERT**
STREET ADDRESS **13515 N STEMMONS FRWY**
CITY-ST-ZIP **DALLAS TX 75234**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **STOERR, JACQUES**
STREET ADDRESS **13515 N STEMMONS FRWY**
CITY-ST-ZIP **DALLAS TX 75234**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **DALEY, MICHAEL R**
STREET ADDRESS **2400 118TH AVE., N**
CITY-ST-ZIP **ST PETERSBURG FL 33716**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **MALLEDANT, GERARD**
STREET ADDRESS **RT 197, 183 W. MAIN BRANCH**
CITY-ST-ZIP **DUDLEY MA 01571**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☒ Delete
NAME **POINTER, ANN**
STREET ADDRESS **2400 118TH AVE N.**
CITY-ST-ZIP **ST. PETERSBURG FL 33716**

TITLE **VP / S** ☐ Change ☒ Addition
NAME **MILAN, DAVID**
STREET ADDRESS **13515 N. STEMMONS FRWY.**
CITY-ST-ZIP **DALLAS TX 75234**

TITLE **AST** ☐ Delete
NAME **DENDLE, MARK**
STREET ADDRESS **13515 N STEMMONS FRWY**
CITY-ST-ZIP **DALLAS TX 75234**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GRETCHEN WALSH

4/3/01

727-572-0844

Date

Daytime Phone #

CR2E034 (10/00)

ESSILOR OF AMERICA, INC.
DOCUMENT NO. F95000005992

Attachment
#795000005992
942862

12. ADDITIONAL OFFICERS AND DIRECTORS

VP Paddison, Chris 13515 N. Stemmons Frwy. Dallas, TX 75234	VP Rupp, Kevin 13515 N. Stemmons Frwy. Dallas, TX 75234
VP Bonnett, Bill 13515 N. Stemmons Frwy. Dallas, TX 75234	VP Voyiatzis, Konstantinos 13515 N. Stemmons Frwy. Dallas, Tx 75234
VP Zieman, Peter 4900 Park Street No. St. Petersburg, FL 33709	AT Rismiller, Kathy 2400 118 th Avenue No. St. Petersburg, FL 33716
AS Walsh, Gretchen 2400 118 th Avenue No. St. Petersburg, FL 33716	D Alfroid, Philippe 147 Rue de Paris 94227 Charenton Cedex France
D Besson, Michel 18 Avenue d'Alsace 92096 Paris la Defense Cedex France	D Brignon, Claude 81 BD Jean-Baptiste Oudry 94000 Creteil 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. 65 th St., #1 New York, NY 10021	