

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005992

Entity Name: ESSILOR OF AMERICA, INC.

FILED  
Jan 08, 2004  
Secretary of State

## Current Principal Place of Business:

13515 N STEMMONS PKWY  
DALLAS, TX 75234 US

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

2400 118TH AVE., N  
ATTN: HEIDI CURTIS  
ST PETERSBURG, FL 33716 US

FEI Number: 59-3294787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SAGNIERES, HUBERT  
Address: 13515 N STEMMONS FRWY  
City-St-Zip: DALLAS, TX 75234

Title: D ( ) Delete  
Name: STOERR, JACQUES  
Address: 13515 N STEMMONS FRWY  
City-St-Zip: DALLAS, TX 75234

Title: VP ( ) Delete  
Name: DALEY, MICHAEL R  
Address: 2400 118TH AVE., N  
City-St-Zip: ST PETERSBURG, FL 33716

Title: VP ( ) Delete  
Name: MALLEDANT, GERARD  
Address: RT 197, 183 W. MAIN BRANCH  
City-St-Zip: DUDLEY, MA 01571

Title: VS ( ) Delete  
Name: MILAN, DAVID  
Address: 13515 N. STEMMONS FRWY  
City-St-Zip: DALLAS, TX 75234

Title: AS ( ) Delete  
Name: WALSH, GRETCHEN  
Address: 2400 118TH AVE NO  
City-St-Zip: SAINT PETERSBURG, FL 33716

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GRETCHEN WALSH

AS

01/08/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date