

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90662 023 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000005992

1. Entity Name
ESSILOR OF AMERICA, INC.



70029078

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

13515 N. STEMMONS FRWY

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

DALLAS TX

City & State

4. FEI Number

59-3294787

Applied For

Not Applicable

Zip

75234

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME SAGNIERES, HUBERT
STREET ADDRESS 13515 N STEMMONS FRWY
CITY-ST-ZIP DALLAS TX 75234 ☐ Delete

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

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

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

TITLE VS
NAME MILAN, DAVID
STREET ADDRESS 13515 N. STEMMONS FRWY
CITY-ST-ZIP DALLAS TX 75234 ☐ Delete

TITLE AS
NAME WALSH, GRETCHEN
STREET ADDRESS 2400 118TH AVE NO
CITY-ST-ZIP SAINT PETERSBURG FL 33716 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V
NAME CARRIER, JOHN
STREET ADDRESS 13515 N. STEMMONS FRWY
CITY-ST-ZIP DALLAS TX 75234 ☐ Change ☒ Addition

TITLE V
NAME RUPP, KEVIN
STREET ADDRESS 13515 N. STEMMONS FRWY
CITY-ST-ZIP DALLAS TX 75234 ☐ Change ☒ Addition

TITLE V
NAME VOYIATZIS, KONSTANTINOS
STREET ADDRESS 13515 N. STEMMONS FRWY
CITY-ST-ZIP DALLAS TX 75234 ☐ Change ☒ Addition

TITLE V
NAME WILEMON, LESLIE
STREET ADDRESS 13515 N. STEMMONS FRWY
CITY-ST-ZIP DALLAS TX 75234 ☐ Change ☒ Addition

TITLE AS
NAME DENDLE, MARK
STREET ADDRESS 13515 N. STEMMONS FRWY
CITY-ST-ZIP DALLAS TX 75234 ☐ Change ☒ Addition

TITLE AT
NAME RISMILLER, KATHY
STREET ADDRESS 13515 N. STEMMONS FRWY
CITY-ST-ZIP DALLAS TX 75234 ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Gretchen Walsh

Assistant Secretary

1/20/03

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

Heichmans

70029078

8025055

11. ADDITIONS TO OFFICERS AND DIRECTORS

#F95 0000592

Title: D
Name: ALFROID, PHILIPPE
Street Address: 1147 Rue de Paris
City-ST-ZIP: Charenton France 94227

Title: D
Name: BESSON, MICHEL
Street Address: c/o Cie de Saint Gobain "les Miroirs" 18 Avenue d' Alsace
City-ST-ZIP: Paris LaDefense Cedex France 92096

Title: D
Name: BRIGNON, CLAUDE
Street Address: 81 BD Jean-Baptiste Oudry
City-ST-ZIP: Creteil France 94000

Title: D
Name: COTTET, GERARD
Street Address: 147 Rue de Paris
City-ST-ZIP: Charenton France 94227

Title: D
Name: FONTANET, XAVIER
Street Address: 147 Rue de Paris
City-ST-ZIP: Charenton France 94227

Title: D
Name: MAITENAZ, BERNARD
Street Address: 147 Rue de Paris
City-ST-ZIP: Charenton France 94227

Title: D
Name: VAREILLES, GUY
Street Address: 304 E. 65th St. #1
City-ST-ZIP: New York, NY 10021