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May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000026082 (3)

1. Corporation Name

ESSILOR LABORATORIES OF AMERICA, INC.



Principal Place of Business
477 COMMERCE BOULEVARD
OLDSMAR FL 34677

Mailing Address
477 COMMERCE BOULEVARD
OLDSMAR FL 34677-2809

3. Date Incorporated or Qualified
03/25/1996

3a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21 1806 Golden Gate Drive
Suite, Apt. #, etc.

26 2400 118th Avenue N.
Suite, Apt. #, etc.

4. FEI Number
13-3920760

Applied For
Not Applicable

22 City & State
Greensboro, NC

27 City & State
St. Petersburg, FL

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

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

23 Zip
27405

Country

28 Zip
33716

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
See Attached List

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
See Attached List

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Sandra B. Mortham

Date

Daytime Phone #

4/10/97

910 272 8146

CR2E034 (9/96)

Essilor Laboratories of America
List Of Directors

Xavier Fontanet
P.O. Box 21328
1909 N. Church Street
Greensboro, NC 27420
Phone # 1-910-272-8146

Hubert Sagnieres
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Phone # 1-910-272-8146

James La Luzerne
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Thomas R. Sloan
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Fabienne Lecorvaisier-Gerbier
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Jacques Stoerr
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Essilor Laboratories of America
List Of Corporate Officers

CEO	Thomas R. Sloan P.O. Box 21328 1909 N. Church Street Greensboro, NC 27420 Phone # 1-910-272-8146
President	Jim La Luzerne P.O. Box 21328 1909 N. Church Street Greensboro, NC 27420 Phone # 1-910-272-8146
Vice-Pres. Finance	Thomas R. Styers, III P.O. Box 21328 1909 N. Church Street Greensboro, NC 27420 Phone # 1-910-272-8146
Vice-Pres. Marketing	Greg Duffens P.O. Box 21328 1909 N. Church Street Greensboro, NC 27420 Phone # 1-910-272-8146
Vice-Pres. Human Resources	James W. Price P.O. Box 21328 1909 N. Church Street Greensboro, NC 27420 Phone # 1-910-272-8146