

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Apr 21 1998 8:00am  
Secretary of State

DOCUMENT # F95000005992 (1)

1. Corporation Name

ESSILOR TECHNOLOGIES OF AMERICA, INC.



Principal Place of Business

477 COMMERCE BLVD  
OLDSMAR FL 34677  
US

Mailing Address

477 COMMERCE BLVD  
OLDSMAR FL 34677  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1995

4. FEI Number

59-3294787

Applied For

Not Applicable

5. Certificate of Status Desired

xxx

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

TITLE DS ☐ DELETE

NAME D'ORVAL, CYRIL L.  
STREET ADDRESS 2400 118TH AVE N  
CITY-ST-ZIP ST PETERSBURG FL 33716

TITLE D ☐ DELETE

NAME STOERR, JACQUES  
STREET ADDRESS 2400 118TH AVE N  
CITY-ST-ZIP ST PETERSBURG FL 33716

TITLE D ☐ DELETE

NAME PIERRE, ALAINE  
STREET ADDRESS 2400 118TH AVE N  
CITY-ST-ZIP ST PETERSBURG FL 33716

TITLE P ☐ DELETE

NAME TEETERS, DANIEL J  
STREET ADDRESS 477 COMMERCE BLVD  
CITY-ST-ZIP OLDSMAR FL

TITLE VCFO ☐ DELETE

NAME SCHON, JON  
STREET ADDRESS 2400 118TH AVE N  
CITY-ST-ZIP ST. PETERSBURG FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SEE STATEMENT 1 ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE SEE STATEMENT 1 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE SEE STATEMENT 1 ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE SEE STATEMENT 1 ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE SEE STATEMENT 1 ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 BRUNING-OSGIER OR DIRECTOR

John Schon, V.P. & C.F.O.

Date

4/6/98

Daytime Phone # 0474098

(813) 572-0844

CR2E034 (10/97)

**ESSILOR TECHNOLOGIES OF AMERICA, INC**

**Officers**

Dan Teeters  
477 Commerce Blvd.  
Oldsmar, FL 34677

Cyrille D'Orval  
147 Rue de Paris  
94227 Charenton, France

Joni Schon  
2400 118<sup>th</sup> Avenue North  
St. Petersburg, FL 33716

**Directors**

Jacques Stoerr  
2400 118<sup>th</sup> Avenue North  
St. Petersburg, FL 33716

Cyrille D'Orval  
147 Rue de Paris  
94227 Charenton, France

Alaine Pierre  
147 Rue de Paris  
94227 Charenton, France