

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90191 030 ***150.00

DOCUMENT # F95000005992

1. Corporation Name

ESSILOR TECHNOLOGIES OF AMERICA, INC. -

ESSILOR 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 ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 2400 188th Ave. No.

2a. Mailing Address

26 2400 118th Ave. No.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State
23 St. Petersburg, FL

27
City & State
28 St. Petersburg, FL

24 Zip **33716** **25** Country **USA**

29 Zip **33716** **30** Country **USA**

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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**
STREET ADDRESS **147 RUE DE PARIS**
CITY-ST-ZIP **94227 CHARENTON FR 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 **147 RUE DE PARIS**
CITY-ST-ZIP **94227 CHARENTON FR 33716**

TITLE **P** ☒ DELETE

NAME **TEETERS, DANIEL J**
STREET ADDRESS **477 COMMERCE BLVD**
CITY-ST-ZIP **OLDSMAR FL 34677**

TITLE **VCFO** ☒ DELETE

NAME **SCHON, JONI**
STREET ADDRESS **2400 118TH AVE N.**
CITY-ST-ZIP **ST. PETERSBURG FL 33716**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☐ Change ☒ Addition

1.2 NAME **SAGNIERES, HUBERT**
1.3 STREET ADDRESS **13515 N. Stemmons Frwy**
1.4 CITY-ST-ZIP **Dallas, TX 75234**

2.1 TITLE **D** ☒ Change ☐ Addition

2.2 NAME **STOERR, JACQUES**
2.3 STREET ADDRESS **13515 N. Stemmons Frwy**
2.4 CITY-ST-ZIP **Dallas, TX 75234**

3.1 TITLE **VP** ☐ Change ☒ Addition

3.2 NAME **DALEY, R. MICHAEL**
3.3 STREET ADDRESS **2400 118th Ave No**
3.4 CITY-ST-ZIP **St. Petersburg, FL 33716**

4.1 TITLE **VP** ☐ Change ☒ Addition

4.2 NAME **ESPOSITO, DEBORAH**
4.3 STREET ADDRESS **4900 Park St**
4.4 CITY-ST-ZIP **St. Petersburg, FL 33709**

5.1 TITLE **S** ☐ Change ☒ Addition

5.2 NAME **POINTER, ANN**
5.3 STREET ADDRESS **2400 118th Ave. No.**
5.4 CITY-ST-ZIP **St. Petersburg, FL 33716**

6.1 TITLE **AS/T** ☐ Change ☒ Addition

6.2 NAME **DENDLE, MARK**
6.3 STREET ADDRESS **13515 N. Stemmons Frwy**
6.4 CITY-ST-ZIP **Dallas, TX 75234**

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, with all other like empowered.

SIGNATURE: *Ann E. Pointer* Ann E. Pointer, Secretary 4/20/99 727-572-0844

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

535362-9091-30

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ESSILOR OF AMERICA, INC.
F95000005992

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS - CONTINUED

OFFICERS:

VP
ZIEMAN, PETER
4900 Park Street No
St. Petersburg FL 33709

VP
COOKSLEY, ED
2400 118th Ave. No.
St. Petersburg FL 33716

VP
MUZY, ERIC
2400 118th Ave. No.
St. Petersburg FL 33716

DIRECTORS:

D
ALFROID, PHILIPPE
147 Rue De Paris
94227 Charenton Cedex, France

D
BRIGNON, CALUDE
81 BD Jean-Baptiste Oudry
94000 Creteil France

D
COTTET, GERARD
147 Rue De Paris
94227 Charenton Cedex, 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. 65th St., #1
New York, NY 10021

D
CACCINI, GIANPAOLO
750 East Swedesford Rd
Valley Forge, PA 19482