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

DOCUMENT # F95000005992

1. Corporation Name

ESSILOR TECHNOLOGIES OF AMERICA, INC: -ESSILOR OF AMERICA, INC.

Principal Place of Business

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

05-10-1999 90191 030 ***150.00



477 COMMERCE BLVU OLDSMAR FL 34677 US	OLDSMAR FL 34677 US		DO NOT WRITE IN THI	S SPACE	
			3. Date Incorporated or Qualifed 12/08/1995		
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For	
2400 188th Ave. No.	2400 118th	Ave. No.	59-3294787	Not Applicable	
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional		
22	27 Attn: Ann Po	ointer	5. Certificate of otatos besited	Fee Required	
City & State St. Petersburg, FL	City & State St. Petersbur	g, FL	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip Country 24 33716 25 USA	Zip Cou 29 33716 30	untry USA	This corporation owes the current year leading Personal Property Tax.	ntangible ☑Yes ☐No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
0 - 00-00-1-01-01-01-01		81 Name			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD		82 Street Address (P.O. Box Number is Not Acceptable)			
PLANTATION FL 33324		83			
		84 City	F	L 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 office or registered agent, or both, in the State of	and 607.1508, Florida Statutes, the a Florida. Such change was authorized	bove-named corpor d by the corporation	ration submits this statement for the purpose of board of directors. I hereby accept the app	of changing its registered ointment as registered	

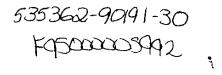
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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 DIREC	TORS IN 12				
TITLE	DS DELETE	1.1 TITLE	P Chang	ge 🔀 Addition				
NAME	D'ORVAL, CYRIL	1.2 NAME	SAGNIERES, HUBERT					
STREET ADDRESS	147 RUE DE PARIS	1.3 STREET ADDRESS	13515 N. Stemmons Frwy					
CITY-ST-ZIP	94227 CHARENTON FR 33716	1.4 CITY-ST-ZIP	Dallas, TX 75234					
TITLE	D DELETE	2.1 TITLE	D	ge Addition				
NAME	STOERR, JACQUES	2.2 NAME	STOERR, JACQUES					
STREET ADDRESS	2400 118TH AVE N	2.3 STREET ADDRESS	13515 N. Stemmons Frwy					
CITY-ST-ZIP	ST PETERSBURG FL 33716	2.4 CITY-ST-ZIP	Dallas, TX 75234					
TITLÉ	D 🛛 DELETE	3.1 TITLE	VP Chang	je 🏹 Addition				
NAME	PIERRE, ALAINE	3.2 NAME	DALEY, R. MICHAEL					
STREET ADDRESS	147 RUE DE PARIS	3.3 STREET ADDRESS	2400 118th Ave No					
CITY-ST-ZIP	94227 CHARENTON FR 33716	3.4. CITY-ST-ZIP	St. Petersburg, FL 33716					
TITLE	P \(\overline{\text{DELETE}}\)	4.1 TITLE	VP ☐ Chan	ge 🔀 Addition				
NAME	TEETERS, DANIEL J	4. 2 NAME	ESPOSITO, DEBORAH					
STREET ADDRESS	477 COMMERCE BLVD	4.3 STREET ADDRESS	-5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5					
CITY-\$T-ZIP	OLDSMAR FL 34677	44 CiTY-ST-ZiP	St. Petersburg, FL 33709					
TITLE	VCFO DELETE	5.1 TITLE	S □ Chan	ge 🙀 Addition				
NAME	SCHON, JONI	5.2 NAME	POINTER, ANN					
STREET ADDRESS	2400 118TH AVE N.	5.3 STREET ADDRESS	2400 118th Ave. No.					
CITY-ST-ZIP	ST. PETERSBURG FL 33716	5.4 CITY-ST-ZIP	St. Petersburg, FL 33716					
TITLE	☐ DELETE	6.1 TITLE	AS/T Chang	ge 🔀 Addition				
NAME		6.2 NAME	DENDLE, MARK					
STREET ADDRESS		6.3 STREET ADDRESS	13515 N. Stemmons Frwy					
CITY-ST-ZIP		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 chapted, or on an attacament with an address, with all other like empowered.

SIGNATURE:

Ann E. Pointer, Secretary



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