

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000005992**

1. Entity Name

ESSILOR OF AMERICA, INC.**FILED****Mar 15, 2000 8:00 am**
Secretary of State

03-15-2000 90090 025 ***150.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3294787

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
P	SAGNIERES, HUBERT	13515 N STEMMONS FRWY	DALLAS TX 75234	☐	VP	Malledant, Gerard	Rt. 197,183 West Main Branch	Dudley, MA 01571	☐	☒
D	STOERR, JACQUES	13515 N STEMMONS FRWY	DALLAS TX 75234	☐	VP	Bonnett, Bill	13515 N. Stemmons Frwy.	Dallas, TX 75234	☐	☒
VP	DALEY, MICHAEL R	2400 118TH AVE., N	ST PETERSBURG FL 33716	☐	VP	Zieman, Peter	4900 Park St. No.	St. Petersburg, FL 33709	☐	☒
VP	ESPOSITO, DEBORAH	4900 PARK ST	ST PETERSBURG FL 33709	☒	VP	Muzy, Eric	2400 118th Avenue No.	St. Petersburg, FL 33716	☐	☒
S	POINTER, ANN	2400 118TH AVE N.	ST. PETERSBURG FL 33716	☐	D	Alfroid, Philippe	147 Rue de Paris	94227 Charenton Cedex France	☐	☒
AST	DENDLE, MARK	13515 N STEMMONS FRWY	DALLAS TX 75234	☐	D	Brignon, Claude	81 BD Jean-Baptiste Oudry	94000 Creteil France	☐	☒

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ann E. Pointer, Secretary

727-572-0844

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

822426

ESSILOR OF AMERICA, INC.
DOCUMENT NO. F95000005992

12. ADDITIONS

D
Caccini, Gianpaolo
750 East Swedesford Road
Valley Forge, PA 19482-0101

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 10021-6797