

CT CORPORATION SYSTEM

# F01000005598

CORPORATION(S) NAME

Essilor Laboratories of America, Inc.

FILED  
NOV - 2 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000004655440--8  
10/26/01 01073--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

10/26/01

Order#: 48645

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

File 1st

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 26, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ESSILOR LABORATORIES OF AMERICA, INC.  
Ref. Number: W01000024910

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TALLAHASSEE, FLORIDA

We have received your document for ESSILOR LABORATORIES OF AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

10. Buck Kohr  
Corporate Specialist

Letter Number: 301A00059052

From: Melanie 11-2-01  
File 2nd

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. ESSILOR LABORATORIES OF AMERICA, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. North Carolina

(State or country under the law of which it is incorporated)

3. 38-2673743

(FEI number, if applicable)

4. April 11, 1986

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Approval of this Application

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1909 North Church Street

Greensboro, North Carolina 27405

(Current mailing address)

8. Optical products and services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

PETER F. SOUZA  
ASSISTANT SECRETARY

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Chris Paddison

Address: 13515 N. Stemmons Frwy.

Dallas, TX 75234

Director: Hubert Sagnieres

Address: 13515 North Stemmons Freeway

Dallas, Texas 75234

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Chris Paddison

Address: 13515 N. Stemmons Frwy.

Dallas, TX 75234

Vice President: SEE ATTACHMENT TO THIS APPLICATION

Address: \_\_\_\_\_

Secretary: Thomas R. Styers, III

Address: 1909 North Church Street


Greensboro, North Carolina 27405

Treasurer: Thomas R. Styers, III

Address: 1909 North Church Street

Greensboro, North Carolina 27405

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chris Paddison, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# ATTACHMENT TO APPLICATION

ESSILOR LABORATORIES OF AMERICA, INC.

## Officers and Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Chris Paddison	13515 N. Stemmons Freeway, Dallas, TX 75234
Sr. VP, Operations	Don Oakley	13515 N. Stemmons Freeway, Dallas, TX 75234
Sr. VP, Sales/Marketing	Bob Colucci	13515 N. Stemmons Freeway, Dallas, TX 75234
VP, Finance	Thomas R. Styers, III	1909 N. Church St., Greensboro, NC 27405
VP, Human Resources	Karen LaCroix	13515 N. Stemmons Freeway, Dallas, TX 75234
VP, Essilor Processing Centers	Peter Ziemann	4900 Park Street, St. Petersburg, FL 33709
Secretary	Thomas R. Styers, III	1909 N. Church St., Greensboro, NC 27405
Assistant Secretary	Barbara Ruby	300 N. Greene St., Greensboro, NC 27401
Treasurer	Thomas R. Styers, III	1909 N. Church St., Greensboro, NC 27405
General Counsel, VP and		
Assistant Secretary	David Milan	13515 N. Stemmons Freeway, Dallas, TX 75234
Chief Financial Officer	Joni Schon	13515 N. Stemmons Freeway, Dallas, TX 75234
Assistant Secretary	Gretchen Walsh	2400 118 <sup>th</sup> Ave., N., St. Petersburg, FL 33716
Assistant Treasurer	Kathy Rismiller	2400 118 <sup>th</sup> Ave., N., St. Petersburg, FL 33716
Director	Chris Paddison	13515 N. Stemmons Freeway, Dallas, TX 75234
Director	Hubert Sagnieres	13515 N. Stemmons Freeway, Dallas, TX 75234
Director	Thomas R. Sloan	1909 N. Church St., Greensboro, NC 27405

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **ESSILOR LABORATORIES OF AMERICA, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of April, 1986, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of October, 2001.

*Elaine F. Marshall*  
Secretary of State