

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State
 05-15-2002 90024 050 ***150.00

DOCUMENT # F95000005992

1. Entity Name

ESSILOR OF AMERICA, INC.

Principal Place of Business

Mailing Address

**2400 188TH AVE., N
 ST PETERSBURG FL 33716
 US...**

**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, 2002 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
P. SAGNIERES, HUBERT
13515 N STEMMONS FRWY
DALLAS TX 75234 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PADDISON, CHRIS
13515 N. STEMMONS FRWY.
DALLAS TX 75234 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D. STOERR, JACQUES
13515 N STEMONS FRWY
DALLAS TX 75234 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
RUPP, KEVIN
13515 N. STEMMONS FRWY.
DALLAS TX 75234 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP DALEY, MICHAEL R-
2400 118TH AVE., N
ST PETERSBURG FL 33716 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CARRIER, JOHN
13515 N. STEMMONS FRWY.
DALLAS TX 75234 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP MALLEDANT, GERARD
RT 197, 183 W. MAIN BRANCH
DUDLEY MA 01571 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VOYIATZIS, KONSTANTINOS
13515 N. STEMMONS FRWY.
DALLAS TX 75234 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
DVPS MILAN, DAVID
13515 N. STEMMONS FRWY
DALLAS TX 75234 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
V/S MILAN, DAVID
13515 N. STEMMONS FRWY.
DALLAS TX 75234 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
AST DENDLE, MARK
13515 N STEMMONS FRWY
DALLAS TX 75234 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
AS WALSH, GRETCHEN
2400 118th Ave. No.
ST. PETERSBURG FL 33716 ☐ Change ☒ Addition

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:

SIGNATURE REQUIRED
GRETCHEN WALSH, SECRETARY
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST.

3/18/02 727-572-0841
 Date Daytime Phone #

CR2024 (9/01)