2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2005
Secretary of State

DOCUMENT# F01000005598

Entity Name: ESSILOR LABORATORIES OF AMERICA, INC.

Current Principal Place of Business:

1909 NORTH CHURCH STREET
GREENSBORO, NC 27405

New Principal Place of Business:

Current Mailing Address:

2400 118TH AVENUE NORTH
SAINT PETERSBURG, FL 33716

New Mailing Address:

2400 118TH AVENUE NORTH
ATTN: LEGAL DEPT.
SAINT PETERSBURG, FL 33716

FEI Number: 38-2673743 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CARRIER, JOHN
Address: 13515 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: V ( ) Delete
Name: RUPP, KEVIN
Address: 13515 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: D ( ) Delete
Name: SAGNIERES, HUBERT
Address: 13515 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: V ( ) Delete
Name: COLUCCI, BOB
Address: 13515 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: T ( ) Delete
Name: RISMILLER, KATHY
Address: 13515 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: AS ( ) Delete
Name: WALSH, GRETCHEN
Address: 2400 118TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change ( ) Addition
Name: MILAN, DAVID
Address: 13515 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GRETCHEN WALSH AS 04/07/2005

Electronic Signature of Signing Officer or Director — Date