

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026082

FILED
Mar 10, 2006
Secretary of State

Entity Name: ESSILOR LABORATORIES OF AMERICA HOLDING CO., INC.

Current Principal Place of Business:

2400 118TH AVE N
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

2400 118TH AVENUE N.
ATTN: LEGAL DEPT.
ST. PETERSBURG, FL 33716 US

New Mailing Address:

13515 N STEMMONS FRWY
ATTN: LEGAL DEPT.
DALLAS, TX 75234 US

FEI Number: 13-3920760

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

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

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

Title: VS () Delete
Name: MILAN, DAVID
Address: 13515 N. STEMMONS FRWY.
City-St-Zip: DALLAS, TX 75234

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VACHEROT, LAURENT
Address: 13515 N. STEMMONS FRWY.
City-St-Zip: DALLAS, TX 75234

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

Title: T (X) Change () Addition
Name: GENTRY, TIM
Address: 13515 N. STEMMONS FRWY.
City-St-Zip: DALLAS, TX 75234

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

03/10/2006

Electronic Signature of Signing Officer or Director

Date