2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2010
Secretary of State

DOCUMENT# F95000005992

Entity Name: ESSILOR OF AMERICA, INC.

Current Principal Place of Business:

13555 N STEMMONS FRWY
ATTN: LEGAL DEPT
DALLAS, TX 75234 US

New Principal Place of Business:

Current Mailing Address:

13555 N STEMMONS FRWY
ATTN: LEGAL DEPT
DALLAS, TX 75234 US

New Mailing Address:

FEI Number: 59-3294787 **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: P
Name: CARRIER, JOHN
Address: 13555 N STEMMONS FRWY
City-St-Zip: DALLAS, TX 75234

Title: CFO
Name: RUPP, KEVIN
Address: 13555 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: EVP
Name: GOULET, REAL
Address: 13555 N. STEMMONS FRWY
City-St-Zip: DALLAS, TX 75234

Title: V
Name: RAY, SEKHAR
Address: 13555 N. STEMMONS FRWY
City-St-Zip: DALLAS, TX 75234

Title: VS
Name: MILAN, DAVID
Address: 13555 N. STEMMONS FRWY
City-St-Zip: DALLAS, TX 75234

Title: AS
Name: HINTERGARDT, PEGGY
Address: 13555 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

I hereby 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 all other like empowered.

SIGNATURE: DAVID MILAN VS 03/19/2010

Electronic Signature of Signing Officer or Director — Date