

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90662 020 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F01000005598

1. Entity Name

ESSILOR LABORATORIES OF AMERICA, INC.



Principal Place of Business
**1909 NORTH CHURCH STREET
GREENSBORO NC 27405**

Mailing Address
**2400 118TH VE
SAINT PETERSBURG FL 33716**

70029081



☐ CHECK HERE IF MAKING CHANGES

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
38-2673743

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
PADDISON, CHRIS
13515 N. STEMMONS FREEWAY
DALLAS TX 75234** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
STYERS, THOMAS R III
13515 N. STEMMONS FREEWAY
DALLAS TX 75234** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
OAKLEY, DON
13515 N. STEMMONS FRWY.
DALLAS TX 75234** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SAGNIERES, HUBERT
13515 N. STEMMONS FREEWAY
DALLAS TX 75234** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
COLUCCI, BOB
13515 N. STEMMONS FREEWAY
DALLAS TX 75234** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
CUNNINGHAM, LANCE
13515 N. STEMMONS FRWY.
DALLAS TX 75234** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
ZIEMAN, PETER
4900 PARK STREET
ST. PETERSBURG FL 33709** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
RUBY, BARBARA
300 NORTH GREENE ST.
GREENSBORO NC 27401** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
LACROIX, KAREN
13515 N. STEMMONS FREEWAY
DALLAS TX 75234** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
DENDLE, MARK
13515 N. STEMMONS FRWY.
DALLAS TX 75234** ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GRETCHEN WALSH

ASSISTANT SECRETARY 1-17-03 727-572-0844

Date

Daytime Phone #

CR2E034 (10/02)

Attachments 70029081

11. ADDITIONS TO OFFICERS AND DIRECTORS

FOI 000005598

80025057

Title: V/S
Name: MILAN, DAVID
Street Address: 13515 N. STEMMONS FRWY.
City-ST-ZIP: DALLAS TX 75234

Title: AS
Name: WALSH, GRETCHEN
Street Address: 2400 118th AVENUE NO.
City-ST-ZIP: ST. PETERSBURG FL 33716

Title: AT
Name: RISMILLER, KATHY
Street Address: 13515 N. STEMMONS FRWY.
City-ST-ZIP: DALLAS TX 75234