

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000026082

**Entity Name:** ESSILOR LABORATORIES OF AMERICA HOLDING CO., INC.**FILED**  
**Mar 12, 2021**  
**Secretary of State**  
**3008642606CC****Current Principal Place of Business:**13555 N. STEMMONS FREEWAY  
ATTN: LEGAL DEPT.  
DALLAS, TX 75234**Current Mailing Address:**13555 N. STEMMONS FREEWAY  
ATTN: LEGAL DEPT.  
DALLAS, TX 75234 US**FEI Number: 13-3920760****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

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

Title	VP, SECRETARY
Name	MILAN, DAVID J
Address	13555 N. STEMMONS FRWY.
City-State-Zip:	DALLAS TX 75234

Title	DIRECTOR
Name	GADD, RICK
Address	13555 N. STEMMONS FRWY
City-State-Zip:	DALLAS TX 75234

Title	PRESIDENT
Name	GADD, RICK
Address	13555 N. STEMMONS FRWY
City-State-Zip:	DALLAS TX 75234

Title	TREASURER
Name	ETTA, NCHACHA
Address	13555 N. STEMMONS FREEWAY
City-State-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 J MILAN****SECRETARY****03/12/2021**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date