

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026082

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

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 DP
Name CARRIER, JOHN
Address 13555 N. STEMMONS FRWY.
City-State-Zip: DALLAS TX 75234

Title V
Name RUPP, KEVIN
Address 13555 N. STEMMONS FRWY.
City-State-Zip: DALLAS TX 75234

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

Title T
Name SCHROEDER, RAY
Address 13555 N. STEMMONS FRWY
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 MILAN

SECRETARY

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date