

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005598

Entity Name: ESSILOR LABORATORIES OF AMERICA, INC.

Current Principal Place of Business:

1909 NORTH CHURCH STREET
GREENSBORO, NC 27405

Current Mailing Address:

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

FEI Number: 38-2673743

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

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

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

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

Title DIRECTOR
Name GADD, RICK
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

04/12/2019

Electronic Signature of Signing Officer/Director Detail

Date