

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000005992

**Entity Name:** ESSILOR OF AMERICA, INC.**Current Principal Place of Business:**13555 N STEMMONS FRWY  
ATTN: LEGAL DEPT  
DALLAS, TX 75234**Current Mailing Address:**13555 N STEMMONS FRWY  
ATTN: LEGAL DEPT  
DALLAS, TX 75234 US**FEI Number:** 59-3294787**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           | VP                        |
| Name            | RUPP, KEVIN               |
| Address         | 13555 N. STEMMONS FREEWAY |
| City-State-Zip: | DALLAS TX 75234           |

|                 |                        |
|-----------------|------------------------|
| Title           | VS                     |
| Name            | MILAN, DAVID           |
| 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            | VACHEROT, LAURENT                         |
| Address         | 13555 N STEMMONS FRWY<br>ATTN: LEGAL DEPT |
| City-State-Zip: | DALLAS TX 75234                           |

|                 |                                           |
|-----------------|-------------------------------------------|
| Title           | DIRECTOR                                  |
| Name            | HALPER, HILARY                            |
| Address         | 13555 N STEMMONS FRWY<br>ATTN: LEGAL DEPT |
| 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        |

*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