

2013 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	P
Name	CARRIER, JOHN
Address	13555 N STEMMONS FRWY
City-State-Zip:	DALLAS TX 75234

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

Title	EVP
Name	GOULET, REAL
Address	13555 N. STEMMONS FRWY
City-State-Zip:	DALLAS TX 75234

Title	V
Name	RAY, SEKHAR
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	AS
Name	HINTERGARDT, PEGGY
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 MILAN

SR. VP, SECRETARY

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date