

2014 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 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

VP AND SECRETARY

04/08/2014

Electronic Signature of Signing Officer/Director Detail

Date