

2024 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 SECRETARY
Name MOTT, MICHAEL
Address 4000 LUXOTTICA PLACE
City-State-Zip: MASON OH 45040

Title DIRECTOR
Name UGUZZONI, FABRIZIO
Address 1 WEST 37TH STREET
ATTN: LEGAL DEPT
City-State-Zip: NEW YORK NY 10018

Title PRESIDENT
Name UGUZZONI, FABRIZIO
Address 1 WEST 37TH STREET
City-State-Zip: NEW YORK NY 10018

Title TREASURER
Name MARSURA, LUCA
Address 1 WEST 37TH STREET
City-State-Zip: NEW YORK NY 10018

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

Title DIRECTOR
Name JAMES, SHERIANNE
Address 13555 N. STEMMONS FRWY
City-State-Zip: DALLAS TX 75234

Title DIRECTOR
Name FRANCESCUTTO, SARA
Address 1 WEST 37TH STREET
ATTN: LEGAL DEPT
City-State-Zip: NEW YORK NY 10018

Title VP
Name SEIWERT, DAN
Address 12 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

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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: MICHAEL MOTT**SECRETARY****03/25/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	LADREYT, LUDOVIC
Address	13555 N. STEMMONS FWY
City-State-Zip:	DALLAS TX 75234