2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2014
Secretary of State
CC4833387074

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	Title	CFO
Name	CARRIER, JOHN	Name	RUPP, KEVIN
Address	13555 N STEMMONS FRWY	Address	13555 N. STEMMONS FREEWAY
City-State-Zip:	DALLAS TX 75234	City-State-Zip:	DALLAS TX 75234
Title	EVP	Title	VS
Name	GOULET, REAL	Name	MILAN, DAVID
Address	13555 N. STEMMONS FRWY	Address	13555 N. STEMMONS FRWY
City-State-Zip:	DALLAS TX 75234	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