

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90246 001 ***450.00

DOCUMENT # 448528

1. Entity Name
SUNGLASS HUT TRADING CORPORATION



Principal Place of Business
**4000 LUXOTTICA PLACE
MASON, OH 45040 US**

Mailing Address
**4000 LUXOTTICA PLACE
ATTN:CORPORATE TAX DEPT.
MASON, OH 45040 US**

66418703

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04292004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-1545845

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **DEL VECCHIO, LEONARDO**
STREET ADDRESS **44 HARBOR PARK DRIVE**
CITY-ST-ZIP **PORT WASHINGTON, NY 11050**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **DEL VECCHIO, CLAUDIO**
STREET ADDRESS **44 HARBOR PARK DRIVE**
CITY-ST-ZIP **PORT WASHINGTON, NY 11050**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **COO** ☐ Delete
NAME **BRADLEY, KERRY**
STREET ADDRESS **4000 LUXOTTICA PLACE**
CITY-ST-ZIP **MASON, OH 45040**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **COO** ☒ Delete
NAME **BARTOW III, EARL C**
STREET ADDRESS **4000 LUXOTTICA PLACE**
CITY-ST-ZIP **MASON, OH 45040**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CFO** ☐ Delete
NAME **DENNIS, JACK**
STREET ADDRESS **4000 LUXOTTICA PLACE**
CITY-ST-ZIP **MASON, OH 45040**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AC** ☐ Delete
NAME **GIANDOMENICO, LIZ D**
STREET ADDRESS **8650 GOVERNORS HILL DRIVE**
CITY-ST-ZIP **CINCINNATI, OH 45249**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/04
Date

Daytime Phone #

Attachment
SUNGLASS HUT TRADING CORPORATION
OFFICERS & DIRECTORS
AS OF APRIL 2004

060418703
#448528

NAME & TITLE	SOCIAL SEC. NO.	BUSINESS ADDRESS
DEL VECCHIO, LEONARDO DIRECTOR	N/A	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
DEL VECCHIO, CLAUDIO DIRECTOR	N/A	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
CHEMELLO, ROBERTO DIRECTOR / EXECUTIVE VICE PRESIDENT	N/A	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
KERRY BRADLEY CHIEF OPERATING OFFICER	412-02-0993	4000 LUXOTTICA PLACE MASON, OHIO 45040
GIACOBBI, VALERIO VICE PRESIDENT	N/A	4000 LUXOTTICA PLACE MASON, OHIO 45040
FIABANE, ANDREA VICE PRESIDENT	N/A	4000 LUXOTTICA PLACE MASON, OHIO 45040
DENNIS, JACK S. VICE PRESIDENT / CFO	400-62-4708	4000 LUXOTTICA PLACE MASON, OHIO 45040
BENTON, STEVE VICE PRESIDENT - REAL ESTATE	420-74-3717	4000 LUXOTTICA PLACE MASON, OHIO 45040
GRIFFITHS, WILLIAM ASSISTANT SECRETARY	291-44-4519	4000 LUXOTTICA PLACE MASON, OHIO 45040
CURTIS, MILDRED A. ASSISTANT SECRETARY	301-58-2798	4000 LUXOTTICA PLACE MASON, OHIO 45040
GRENER, DARWIN ASSISTANT CONTROLLER	291-52-0929	4000 LUXOTTICA PLACE MASON, OHIO 45040
MICHEL, BRIAN ASSISTANT CONTROLLER	286-62-8100	4000 LUXOTTICA PLACE MASON, OHIO 45040
DI GIANDOMENICO, LIZ ASSISTANT CONTROLLER	287-72-4951	4000 LUXOTTICA PLACE MASON, OHIO 45040