2004 FOR PROFIT CORPORATION

May 04, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-04-2004 90246 001 ***450.00 **DOCUMENT # 448528** 1. Entity Name SUNGLASS HUT TRADING CORPORATION POLRIBAG Principal Place of Business Mailing Address 4000 LUXOTTICA PLACE **4000 LUXOTTICA PLACE** MASON, OH 45040 ATTN:CORPORATE TAX DEPT. MASON, OH 45040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1545845 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7.-Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE Change ☐ Addition TITLE ☐ Delete NAME DEL VECCHIO, LEONARDO NAME 44 HARBOR PARK DRIVE STREET ADDRESS STREET ADDRESS PORT WASHINGTON, NY 11050 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEL VECCHIO, CLAUDIO NAME NAME STREET ADDRESS STREET ADDRESS 44 HARBOR PARK DRIVE CITY-ST-ZIP PORT WASHINGTON, NY 11050 CITY-ST-ZIP ☐ Delete TITLE Change TILE ☐ Addition NAME BRADLEY, KERRY NAME STREET ADDRESS 4000 LUXOTTICA PLACE STREET ADDRESS CITY-ST-ZIP MASON, OH 45040 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change BARTOW III, EARL C NAME STREET ADDRESS 4000 LUXOTTICA PLACE STREET ADDRESS MASON, OH 45040 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition DENNIS, JACK NAME STREET ADDRESS 4000 LUXOTTICA PLACE STREET ADDRESS MASON, OH 45040 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE

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 papowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

GIANDOMENICO, LIZ D

CINCINNATI, OH 45249

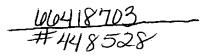
8650 GOVERNORS HILL DRIVE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED





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