

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91316 031 ***150.00

DOCUMENT # 448528

1. Entity Name
SUNGLASS HUT TRADING CORPORATION



Principal Place of Business
8650 GOVERNORS HILL DRIVE 4000 LUXOTTICA PLACE
CINCINNATI OH 45249 MASON, OH 45040
US

Mailing Address
8650 GOVERNORS HILL DRIVE 4000 LUXOTTICA PL
ATTN: CORPORATE TAX DEPT.
CINCINNATI OH 45249 MASON, OH 45040
US



2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-1545845		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State					
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

☐ CHECK HERE IF MAKING CHANGES

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 NAME STREET ADDRESS CITY-ST-ZIP	D DEL VECCHIO, LEONARDO 44 HARBOR PARK DRIVE PORT WASHINGTON NY 11050	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEL VECCHIO, CLAUDIO 44 HARBOR PARK DRIVE PORT WASHINGTON NY 11050	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHEMELLO, ROBERTO 44 HARBOR PARK DRIVE PORT WASHINGTON NY 11050	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO BARTOW III, EARL C 8650 GOVERNORS HILL DRIVE CINCINNATI OH 45249	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DENNIS, JACK 8650 GOVERNORS HILL DRIVE CINCINNATI OH 45249	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC GIANDOMENICO, LIZ D 8650 GOVERNORS HILL DRIVE CINCINNATI OH 45249	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____
Date _____ Daytime Phone # _____

CR2E034 (10/02)

Attachment

80095020

#448528

Sunglass Hut Trading Corporation (Florida)

Directors:	Leonardo Del Vecchio	44 Harbor Park Drive Port Washington, NY 11050
	Claudio Del Vecchio	44 Harbor Park Drive Port Washington, NY 11050
	Roberto Chemello	44 Harbor Park Drive Port Washington, NY 11050
Officers:	Kerry Bradley Chief Operating Officer	4000 Luxottica Place Mason, OH 45040
	Roberto Chemello Executive Vice President	44 Harbor Park Drive Port Washington, NY 11050
	Valerio Giacobbi Vice President	4000 Luxottica Place Mason, OH 45040
	Andrea Fiabane Vice President	44 Harbor Park Drive Port Washington, NY 11050
	Jack S. Dennis Vice Pres. & Chief Fin. Officer	4000 Luxottica Place Mason, OH 45040
	Steve Benton Vice President - Real Estate	4000 Luxottica Place Mason, OH 45040
	William Griffiths Assistant Secretary	4000 Luxottica Place Mason, OH 45040
	Mildred Curtis Assistant Secretary	4000 Luxottica Place Mason, OH 45040
	Darwin Grener Assistant Controller	4000 Luxottica Place Mason, OH 45040
	Brian Michel Assistant Controller	4000 Luxottica Place Mason, OH 45040
	Liz DiGiandomenico Assistant Controller	4000 Luxottica Place Mason, OH 45040