

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006287

Entity Name: NASSAU LENS CO., INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

160 LEGRAND AVENUE
NORTHVALE, NJ 07647

New Principal Place of Business:

Current Mailing Address:

13555 N STEMMONS FRWY
ATTN: LEGAL DEPT
DALLAS, TX 75234

New Mailing Address:

FEI Number: 13-5626854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CAVANAGH, MAUREEN
Address: 160 LEGRAND AVENUE
City-St-Zip: NORTHVALE, NJ 07647

Title: T
Name: SCHROEDER, RAY
Address: 13555 N. STEMMONS FRWY
City-St-Zip: DALLAS, TX 75234

Title: S
Name: MILAN, DAVID J
Address: 13555 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: AS
Name: HINTERGARDT, PEGGY
Address: 13555 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: D
Name: CARRIER, JOHN
Address: 13555 N. STEMMONS FREEWAY
City-St-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 J MILAN

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04/10/2012

Electronic Signature of Signing Officer or Director

Date