

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000120

FILED  
Apr 04, 2011  
Secretary of State

**Entity Name:** ONESIGHT CORPORATION

**Current Principal Place of Business:**

4000 LUXOTTICA PLACE  
MASON, OH 46040

**New Principal Place of Business:**

4000 LUXOTTICA PLACE  
MASON, OH 45040

**Current Mailing Address:**

4000 LUXOTTICA PLACE  
MASON, OH 46040

**New Mailing Address:**

4000 LUXOTTICA PLACE  
MASON, OH 45040

**FEI Number:** 31-1385607

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: PRES  
Name: WOOD, ELIZABETH  
Address: 4000 LUXOTTICA PLACE  
City-St-Zip: MASON, OH 45040

Title: TRES  
Name: HARTMAN, ANGELA  
Address: 4000 LUXOTTICA PLACE  
City-St-Zip: MASON, OH 45040

Title: DRCT  
Name: HARE, GREG  
Address: 4000 LUXOTTICA PLACE  
City-St-Zip: MASON, OH 45040

Title: TRES  
Name: HAIGIS, BRIAN  
Address: 4000 LUXOTTICA PLACE  
City-St-Zip: MASON, OH 45040

Title: SECR  
Name: HERSCH, THOMAS J  
Address: 4000 LUXOTTICA PLACE  
City-St-Zip: MASON, OH 45040

Title: SECR  
Name: GERACI, STEFANIA  
Address: 44 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREG HARE

DRCT

04/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date