

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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May 04, 2004 8:00 am
Secretary of State

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66418704



04292004 Chg-P CR2E034 (10/03)

DOCUMENT # F96000005863 1. Entity Name WATCH WORLD INTERNATIONAL, INC.					
Principal Place of Business 4000 LUXOTTICA PLACE MASON, OH 45040 US			Mailing Address 4000 LUXOTTICA PLACE ATTN: TAX DEPT. MASON, OH 45040 US		
2. Principal Place of Business 4000 Luxottica Place Suite, Apt. #, etc.		3. Mailing Address 4000 Luxottica Place Suite, Apt. #, etc. Attn: Tax Dept			
City & State Mason, OH Zip 45040		City & State Mason, OH Zip 45040		4. FEI Number 13-3906052 Applied For <input type="checkbox"/> Not Applicable	
Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	COO BRADLEY, KERRY 4000 LUXOTTICA PLACE MASON, OH 45040	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC DIGIANDOMENICO, LIZ 8650 GOVERNOR'S HILL DRIVE CINCINNATI, OH 45249	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GIACOBBI, VALERIO 4000 LUXOTTICA PLACE MASON, OH 45040	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCO DENNIS, JACK S 4000 LUXOTTICA PLACE MASON, OH 45040	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CURTIS, MILDRED 4000 LUXOTTICA PLACE MASON, OH 45040	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GIANNOLA, VITO 44 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: <i>[Signature]</i> 4/30/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		

Attachment 66418704
 WATCH WORLD INTERNATIONAL, INC. # F96000005863
 OFFICERS & DIRECTORS
 AS OF APRIL 2004

NAME & TITLE	SOCIAL SEC. NO.	BUSINESS ADDRESS	TERM EXPIRATION
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	N/A
CHEMELLO, ROBERTO DIRECTOR / EXECUTIVE VICE PRESIDENT	N/A	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	N/A
KERRY BRADLEY CHIEF OPERATING OFFICER	412-02-0993	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
BOXER, MICHAEL A. SECRETARY	082-60-9888	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	N/A
GIANNOLA, VITO TREASURER	052-54-4263	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	N/A
GIACOBBI, VALERIO VICE PRESIDENT	N/A	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
FIABANE, ANDREA VICE PRESIDENT	N/A	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
DENNIS, JACK S. VICE PRESIDENT / CFO	400-62-4708	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
BENTON, STEVE VICE PRESIDENT - REAL ESTATE	420-74-3717	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
GRIFFITHS, WILLIAM ASSISTANT SECRETARY	291-44-4519	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
CURTIS, MILDRED A. ASSISTANT SECRETARY	301-58-2798	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
GRENER, DARWIN ASSISTANT CONTROLLER	291-52-0929	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
MICHEL, BRIAN ASSISTANT CONTROLLER	286-62-8100	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
DI GIANDOMENICO, LIZ ASSISTANT CONTROLLER	287-72-4951	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A