

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90144 013 ***150.00

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**

20057439



04252005 No Chg-P CR2E034 (10/03)

4. FEI Number
13-3906052

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**COO
BRADLEY, KERRY
4000 LUXOTTICA PLACE
MASON, OH 45040**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**~~VP~~
~~DOMENICO, LIZ~~
~~8000 GOVERNOR'S HILL DRIVE~~
~~CINCINNATI, OH 45249~~**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
GIACOBBI, VALERIO
4000 LUXOTTICA PLACE
MASON, OH 45040**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPCO
DENNIS, JACK S
4000 LUXOTTICA PLACE
MASON, OH 45040**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
CURTIS, MILDRED
4000 LUXOTTICA PLACE
MASON, OH 45040**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
GIANNOLA, VITO
44 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050**

**DO NOT WRITE
IN THIS SPACE**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Mary Ann Lavery
Mary Ann Lavery 4-29-2005 513-765-6948

WATCHWORLD INTERNATIONAL, INC.
OFFICERS & DIRECTORS
CURRENT AS OF JANUARY 1, 2005

Attachment
FA600005863
20057439

NAME & TITLE	BUSINESS ADDRESS	TERM EXPIRATION
FIABANE, ANDREA DIRECTOR / VICE PRESIDENT	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
DEL VECCHIO, CLAUDIO DIRECTOR	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	N/A
CHEMELLO, ROBERTO DIRECTOR / EXECUTIVE VICE PRESIDENT	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	N/A
KERRY BRADLEY CHIEF OPERATING OFFICER	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
BOXER, MICHAEL A. SECRETARY	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	N/A
GIANNOLA, VITO TREASURER	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	N/A
GIACOBBI, VALERIO VICE PRESIDENT	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
DENNIS, JACK S. VICE PRESIDENT / CFO	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
BENTON, STEVE VICE PRESIDENT - REAL ESTATE	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
GRIFFITHS, WILLIAM ASSISTANT SECRETARY	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
CURTIS, MILDRED A. ASSISTANT SECRETARY	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
NEITZKE, JIM ASSISTANT CONTROLLER	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
MICHEL, BRIAN ASSISTANT CONTROLLER	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
LAVERY, MARY ANN ASSISTANT CONTROLLER	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A