

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90149 033 ***150.00

DOCUMENT # F96000005863

1. Entity Name
WATCH WORLD INTERNATIONAL, INC.



Principal Place of Business **4000 LUXOTTICA PLACE** Mailing Address **4000 LUXOTTICA PL**
8650 GOVERNOR'S HILL DRIVE **8650 GOVERNOR'S HILL DRIVE**
CINCINNATI OH 45249 **MASON, OH 45040** ATTN: TAX DEPT.
US **CINCINNATI OH 45249** **MASON, OH 45040**
US



2. Principal Place of Business
4000 LUXOTTICA PLACE

3. Mailing Address
4000 LUXOTTICA PLACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
MASON, OH

City & State
MASON, OH

4. FEI Number **13-3906052**

Applied For
Not Applicable

Zip
45040

Country

Zip
45040

Country
USA

5. Certificate of Status Desired ☐ **\$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

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, 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

TITLE **AT** ☒ Delete
NAME **PITA, GEORGE L**
STREET ADDRESS **255 ALHAMBRA CIRCLE**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **AC** ☐ Delete
NAME **DIGIANDOMENICO, LIZ**
STREET ADDRESS **8650 GOVERNOR'S HILL DRIVE**
CITY-ST-ZIP **CINCINNATI OH 45249**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CHIEF OPERATING OFFICER** ☒ Change ☐ Addition
NAME **KERRY BRADLEY**
STREET ADDRESS **4000 LUXOTTICA PLACE**
CITY-ST-ZIP **MASON, OH 45040**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
NAME **VALERIO GIACOBBI**
STREET ADDRESS **4000 LUXOTTICA PLACE**
CITY-ST-ZIP **MASON, OH 45040**

TITLE **VICE PRESIDENT / CFO** ☐ Change ☒ Addition
NAME **JACK S. DENNIS**
STREET ADDRESS **4000 LUXOTTICA PLACE**
CITY-ST-ZIP **MASON, OH 45040**

TITLE ☐ Change ☒ Addition
NAME **ASSISTANT SECRETARY**
STREET ADDRESS **MILDRED CURTIS**
CITY-ST-ZIP **4000 LUXOTTICA PLACE**
MASON, OH 45040

TITLE ☐ Change ☒ Addition
NAME **TREASURER**
STREET ADDRESS **VITO, GIANNOLA**
CITY-ST-ZIP **44 HARBOR PARK DRIVE**
PORT WASHINGTON, NY 11050

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
20035068
F96000005863

WATCH WORLD INTERNATIONAL, INC.
OFFICERS & DIRECTORS

NAME & TITLE	BUSINESS ADDRESS	TERM EXPIRATION
CHEMELLO, ROBERTO DIRECTOR / EXECUTIVE VICE PRESIDENT	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	N/A
BRADLEY, KERRY 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
FIABANE, ANDREA 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
GRENER, DARWIN ASSISTANT CONTROLLER	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
MICHEL, BRIAN ASSISTANT CONTROLLER	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
DI GIANDOMENICO, LIZ ASSISTANT CONTROLLER	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A