

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003334

FILED
Apr 11, 2007
Secretary of State

Entity Name: ESSILOR LATIN AMERICA AND CARIBBEAN, INC.

Current Principal Place of Business:

2400 118TH AVENUE N.
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

13630 58TH ST. NORTH
104
CLEARWATER, FL 33760 US

Current Mailing Address:

13515 N. STEMMONS FRWY.
ATTN: LEGAL DEPT.
DALLAS, TX 75234

New Mailing Address:

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

FEI Number: 75-1482077

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: STEWART, WILLIAM H
Address: 2400 118TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: PD () Delete
Name: GARBARINO, NANDO
Address: 2400 118TH AVENUE N.
City-St-Zip: ST PETERSBURG, FL 33716

Title: D () Delete
Name: DALEY, R. MICHAEL
Address: 2400 118TH AVE N.
City-St-Zip: ST PETERSBURG, FL 33716

Title: T () Delete
Name: GENTRY, TIM
Address: 13515 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: S () Delete
Name: MILAN, DAVID
Address: 13515 N STEMMONS FRWY
City-St-Zip: DALLAS, TX 75234

Title: AS () Delete
Name: WALSH, GRETCHEN
Address: 2400 118TH AVENUE N.
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: STEWART, WILLIAM H
Address: 13630 58TH STREET N, STE. 104
City-St-Zip: CLEARWATER, FL 33760

Title: PD (X) Change () Addition
Name: GARBARINO, NANDO
Address: 13630 58TH STREET N, STE. 104
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Change () Addition
Name: DALEY, R. MICHAEL
Address: 8300 SHEEN DRIVE
City-St-Zip: ST PETERSBURG, FL 33709

Title: T (X) Change () Addition
Name: GENTRY, TIM
Address: 13555 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: S (X) Change () Addition
Name: MILAN, DAVID
Address: 13555 N STEMMONS FRWY
City-St-Zip: DALLAS, TX 75234

Title: AS (X) Change () Addition
Name: FACKLIS, PEGGY
Address: 13555 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID MILAN

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04/11/2007

Electronic Signature of Signing Officer or Director

Date