

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003334

FILED
Mar 27, 2009
Secretary of State

Entity Name: ESSILOR LATIN AMERICA AND CARIBBEAN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: 13630 58TH STREET N, STE. 104
City-St-Zip: CLEARWATER, FL 33760

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

Title: D () Delete
Name: CARRIER, JOHN
Address: 13555 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: T () Change (X) Addition
Name: SCHROEDER, RAY
Address: 13555 N. STEMMONS FRWY
City-St-Zip: DALLAS, TX 75234

I hereby certify that the information supplied with this filing does not qualify 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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03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date