

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003334

FILED
Apr 06, 2011
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

OFFICERS AND DIRECTORS:

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

Title: PD
Name: WALE, FREDERIC
Address: 13630 58TH STREET N, STE. 104
City-St-Zip: CLEARWATER, FL 33760

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DAVID MILAN

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04/06/2011

Electronic Signature of Signing Officer or Director

Date