

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90048 019 ***550.00

00060632

DO NOT WRITE IN THIS SPACE

DOCUMENT # F99 00000 5438
1. Entity Name
LUXOTTICA SUN CORPORATION

Principal Place of Business Mailing Address
44 HARBOR PARK DRIVE 44 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050 PORT WASHINGTON, NY
11050

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country

4. FEI Number **11-3353045** Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
Name **CT CORPORATION SYSTEM**
Street Address (P.O. Box Number is Not Acceptable) **1200 SOUTH PINE ISLAND ROAD**
City **PLANTATION** FL Zip Code **33324**

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.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐ **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State
10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		PRESIDENT CLAUDIO DEL VECCHIO 44 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		VICE PRESIDENT GIUSEPPE SERVIDORI 44 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		SECRETARY MICHAEL A. BOXER 44 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		TREASURER VITO GIANNOLA 44 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: **VITO GIANNOLA**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**LUXOTTICA SUN CORP.
OFFICERS & DIRECTORS**

Attachment
D#F9900005438
DOU60632

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
DEL VECCHIO, CLAUDIO DIRECTOR	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
DEL VECCHIO, LEONARDO DIRECTOR	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
DEL VECCHIO, CLAUDIO PRESIDENT	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
SERVIDORI, GIUSEPPE VICE PRESIDENT	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
LEEDS, STEVEN DIRECTOR OF SALES	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
HARRIS, JAMES DIRECTOR OF MARKETING	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
BOXER, MICHAEL A. SECRETARY	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
GIANNOLA, VITO TREASURER	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050