

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90090 038 ***150.00

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1. Entity Name
LUXOTTICA SUN CORP.



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

Mailing Address
44 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

04232008 Chg-P CR2E034 (12/06)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
11-3353045

Applied For
Not Applicable

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME DEL VECCHIO, CLAUDIO
STREET ADDRESS 44 HARBOR PARK DRIVE
CITY-ST-ZIP PORT WASHINGTON, NY 11050

TITLE S ☐ Delete
NAME BOXER, MICHAEL A
STREET ADDRESS 44 HARBOR PARK DRIVE
CITY-ST-ZIP PORT WASHINGTON, NY 11050

TITLE T ☐ Delete
NAME GIANNOLA, VITO
STREET ADDRESS 44 HARBOR PARK DRIVE
CITY-ST-ZIP PORT WASHINGTON, NY 11050

TITLE D ☒ Delete
NAME MISTRON, ENRICO
STREET ADDRESS 44 HARBOR PARK DRIVE
CITY-ST-ZIP PORT WASHINGTON, NY 11050

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☒ Change ☐ Addition
NAME MIYAKAWA, ANTONIO
STREET ADDRESS 44 HARBOR PARK DR
CITY-ST-ZIP PORT WASHINGTON NY 11050

TITLE S D ☒ Change ☐ Addition
NAME BOXER, MICHAEL A
STREET ADDRESS 44 HARBOR PARK DR
CITY-ST-ZIP PORT WASHINGTON NY 11050

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

TITLE D ☒ Change ☐ Addition
NAME FAI, PIERRE
STREET ADDRESS 44 HARBOR
CITY-ST-ZIP PORT WASHINGTON NY 11050

TITLE ☐ Change ☒ Addition
NAME SOCCI DANIEL
STREET ADDRESS 44 HARBOR PARK DR
CITY-ST-ZIP PORT WASHINGTON NY 11050

TITLE V ☐ Change ☐ Addition
NAME LEMAY, EMILE
STREET ADDRESS 44 HARBOR PARK DR
CITY-ST-ZIP PORT WASHINGTON NY 11050

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director Admin & Tax 4/

108(516) 918-3043

Date

Daytime Phone #

LUXOTTICA SUN CORP.
Federal Tax ID# 11-3353045
Corporate Officers

DIRECTOR

Pierre Fay

44 Harbor Park Drive
Port Washington, NY 11050

Michael A. Boxer

44 Harbor Park Drive
Port Washington, NY 11050

Luca Tait

44 Harbor Park Drive
Port Washington, NY 11050

OFFICER

Antonio Miyakawa
President

44 Harbor Park Drive
Port Washington, NY 11050

Pierre Fay
Executive VP, Wholesale N.A.

44 Harbor Park Drive
Port Washington, NY 11050

Michael A. Boxer
VP, Secretary

44 Harbor Park Drive
Port Washington, NY 11050

Vito Giannola
VP & Treasurer

44 Harbor Park Drive
Port Washington, NY 11050

Daniel Socci
Director of Administration and Tax

44 Harbor Park Drive
Port Washington, NY 11050

Emile Lemay
VP, Operations

44 Harbor Park Drive
Port Washington, NY 11050

Jan Cory
VP, Department Stores

44 Harbor Park Drive
Port Washington, NY 11050

Maristella Brentani
VP, Product Development

44 Harbor Park Drive
Port Washington, NY 11050

Cynthia McWilliams
VP, Key Accounts

44 Harbor Park Drive
Port Washington, NY 11050

Vittorio Verdun
VP, Marketing

44 Harbor Park Drive
Port Washington, NY 11050

Henry Sand
VP, Industry Relations

44 Harbor Park Drive
Port Washington, NY 11050

Richard Makover
VP, Sales

44 Harbor Park Drive
Port Washington, NY 11050

Jim Hughes
VP, General Manager, Canada Wholesale

44 Harbor Park Drive
Port Washington, NY 11050

Luca Tait
VP, Duty Free & Latin American Business

44 Harbor Park Drive
Port Washington, NY 11050

ATTACHMENT 40088987
#F99000005438
BUSINESS ADDRESS