

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026082

FILED
Apr 06, 2011
Secretary of State

Entity Name: ESSILOR LABORATORIES OF AMERICA HOLDING CO., INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-3920760

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

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

Title: V
Name: RUPP, KEVIN
Address: 13555 N. STEMMONS FRWY.
City-St-Zip: DALLAS, TX 75234

Title: VS
Name: MILAN, DAVID
Address: 13555 N. STEMMONS FRWY.
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

VPS

04/06/2011

Electronic Signature of Signing Officer or Director

Date