

No. <b>C 97597</b>		<b>Due no later than Feb 28, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  LUXOTTICA RETAIL NORTH AMERICA INC. MELISSA COOK BCSS 4000 LUXOTTICA PLACE PO BOX 8509 MASON OH 45040-7114 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	MICHAEL A BOXER	12 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050-7114	
TREASURER	VITO GIANNOLA	12 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050-7114	
PRESIDENT	NICOLA BRANDOLESE	PO BOX 8509	MASON	OH	USA	45040-7114	
VICE PRESIDENT	TRENT RENTFROW	4000 LUXOTTICA PLACE	MASON	OH	USA	45040	
5. Organized Under the Laws of: <b>OH C 97597</b>		6. Annual Report must be signed.* Signature: Melissa Cook Name (type or print): Melissa Cook					
Date: 02/19/2015		Title: Accountant					
Processed 02/19/2015		* Electronically provided signatures are accepted as original signatures.					