

No. <b>C 97597</b>		Due no later than Feb 28, 2014		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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  LUXOTTICA RETAIL NORTH AMERICA INC. GWEN LAWHORN BCSS 4000 LUXOTTICA PLACE PO BOX 8509 MASON OH 45040-7114 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				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
VICE PRESIDENT	TRENT RENTFROW	4000 LUXOTTICA PLACE	MASON	OH	USA	45040
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	CARLO PRIVITERA	PO BOX 8509	MASON	OH	USA	45040-7114
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>OH C 97597</b>		Signature: Gwen Lawhorn Name (type or print): Gwen Lawhorn		Date: 02/14/2014 Title: Sr. Accountant		
Processed 02/14/2014		* Electronically provided signatures are accepted as original signatures.				