



0004552015

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

**ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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**-FILED-**

File #: 0004552015

Date Filed: 1/4/2022 6:29:41 AM

## Entity Name and Mailing Address:

Entity Name: LUXOTTICA OF AMERICA INC.  
Foreign Name (name in home jurisdiction): LUXOTTICA OF AMERICA INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000302184  
Address: 4000 LUXOTTICA PL  
MASON, OH 45040-8114

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: OHIO  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C97597

## The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS INC  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Emilia Flamini	Director	4000 LUXOTTICA PL MASON, OH 45404
Fabrizio Ugizzoni	President	12 HARBOR PARK DR PORT WASHINGTON, NY 11050

The annual report must be signed by an authorized signer of the entity.

Job Title: Authorized Person

*joanne caswell*

Sign Here

*01/04/2022*

Date

B0673-4230 01/04/2022 6:29 AM Received by ID Secretary of State Lawrence Denney