



0005098623

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005098623

Date Filed: 2/7/2023 8:44:56 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
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Emilia Flamini	Director	4000 LUXOTTICA PL MASON, OH 45404
<input checked="" type="checkbox"/> Fabrizio Ugizzoni	President	12 HARBOR PARK DR PORT WASHINGTON, NY 11050
<input checked="" type="checkbox"/> Sara Francescutto	Director	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050-4649
<input checked="" type="checkbox"/> Luca Marsura	Treasurer	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050-4649
<input checked="" type="checkbox"/> Cara Londin	Secretary	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050-4649
<input checked="" type="checkbox"/> Daniel Seiwert	Vice President	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050-4649

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

Job Title: Secretary



Cara Londin

02/07/2023

Sign Here

Date