

No. C 97597		Due no later than Feb 28, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LUXOTTICA RETAIL NORTH AMERICA INC. MEGAN WEBER CORPORATE TAX DEPT P.O. BOX 8509 MASON OH 45040-7114 USA		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE ID 83702		
				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	44 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050-7114
DIRECTOR	JIM NEITZKE	PO BOX 8509	MASON	OH	USA	45040-7114
TREASURER	VITO GIANNOLA	44 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050-7114
PRESIDENT	KERRY BRADLEY	PO BOX 8509	MASON	OH	USA	45040-7114
5. Organized Under the Laws of: OH C 97597		6. Annual Report must be signed.* Signature: Jim Neitzke Name (type or print): Jim Neitzke Date: 02/17/2010 Title: Sr Vice President				
Processed 02/17/2010		* Electronically provided signatures are accepted as original signatures.				