



0004250295

**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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File #: 0004250295

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Entity Name and Mailing Address:

Entity Name: ONESIGHT CORPORATION
Foreign Name (name in home jurisdiction): ONESIGHT
The file number of this entity on the records of the Idaho Secretary of State is: 0000392602
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: C128295

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
LUKAS RUECKER	Director	4000 LUXOTTICA PLACE MASON, OH 45040
LAURIE GERVERS MAN	Treasurer	4000 LUXOTTICA PLACE MASON, OH 45040
Katherine T Overbey	President	4000 LUXOTTICA PLACE MASON, OH 45040
Allyala K Nandakumar	Director	BRANDEIS UNIVERSITY 415 SOUTH STREET WALTHAM, MA 02453
Clifford Scott	Director	424 BEACON STREET BOSTON, MA 02115
MARC HERANT	Director	ONE BROADWAY 14TH FLOOR CAMBRIDGE, MA 02142
Rob MILLS	Director	23 IRONWOOD LANE BRENTWOOD, TN 37027
Allesandra Senici	Director	PIAZZALE LUIGI CARDONA 3 MILAN Italy

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Fabrizio Uguzonni	Director	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050
Shan Soe-Lin	Director	780 BOYLSTON SUITE 16J BOSTON, MA 02199
Jayanth Bhuvaraghan	Director	201 KALLANG BAHRU #-3-00 ESSILOR BLDG 1 Singapore
 Bradley Thompson	Secretary	225 EAST FIFTH STREET CINCINNATI, OH 45202

The annual report must be signed by an authorized signer of the entity.
Job Title: Treasurer

LAURIE GERVERSMAN *04/17/2021*

Sign Here Date