

No. C 128295		Due no later than Apr 30, 2012		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. ONESIGHT TERESA BENSON 4000 LUXOTTICA PL MASON OH 45040 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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
TREASURER	BRIAN HAIGIS	4000 LUXOTTICA PLACE	MASON	OH	USA	45040
DIRECTOR	GREG HARE	4000 LUXOTTICA PLACE	MASON	OH	USA	45040
SECRETARY	STEFANIA GERACI	44 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050
SECRETARY	THOMAS J HERSCH	4000 LUXOTTICA PLACE	MASON	OH	USA	45040
TREASURER	ANGELA HARTMAN	4000 LUXOTTICA PLACE	MASON	OH	USA	45040
PRESIDENT	ELIZABETH WOOD	4000 LUXOTTICA PLACE	MASON	OH	USA	45040
5. Organized Under the Laws of: OH C 128295		6. Annual Report must be signed.* Signature: Teresa Benson Name (type or print): Teresa Benson Date: 04/09/2012 Title: Staff Accountant				
Processed 04/09/2012		* Electronically provided signatures are accepted as original signatures.				