

No. C 128295		Due no later than Apr 30, 2013 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. ONESIGHT TRACI NOONAN 4000 LUXOTTICA PL MASON OH 45040 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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	JASON SINGH	4000 LUXOTTICA PLACE	MASON	OH	USA	45040	
SECRETARY	STEFANIA GERACI	44 HARBOR PARK DRIVE	PORT		NY	USA	11050
SECRETARY	THOMAS J HERSC	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: Brian Haigis Name (type or print): Brian Haigis					
		Date: 04/08/2013 Title: Treasurer					
Processed 04/08/2013		* Electronically provided signatures are accepted as original signatures.					