



0005061849

**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 #: 0005061849

Date Filed: 1/11/2023 3:28:19 PM

Entity Name and Mailing Address:

Entity Name: EYE SAFETY SYSTEMS, INC.
Foreign Name (name in home jurisdiction): EYE SAFETY SYSTEMS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000516807
Address: 1 ICON
FOOTHILL RANCH, CA 92610-3000

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C170540

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
Emilia Flamini	Director	4000 LUXOTTICA PL MASON, OH 45040
Luca Marsura	Treasurer	12 HARBOR PARK DR PORT WASHINGTON, NY 11050
Fabrizio Uguzzoni	President	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050
Sara Francescutto	Director	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050
Cara Londin	Secretary	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050

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

Job Title: Secretary



Cara Londin

01/11/2023

Sign Here

Date

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