



0003591242

**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 #: 0003591242

Date Filed: 8/8/2019 9:34:34 AM

Entity Name and Mailing Address:

EYEMED VISION CARE LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0000062708

Address

PO BOX 8509
4000 LUXOTTICA PL
MASON, OH 45040-8114

Entity Details:

Entity Status

Active-Existing

This entity is organized under the laws of:

IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W16237

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.

Limited Liability Company Managers and Members

Name	Title	Address
LUXOTTICA OF AMERICA INC.	Member	4000 LUXOTTICA PLACE MASON, OH 45040
EMILIA FLAMINI	Manager	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050
LUKAS RUECKER	Manager	4000 LUXOTTICA PLACE MASON, OH 45040

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

Lukas Ruecker

Sign Here

08/08/2019

Date

Signer's Title: President

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