



0003432371

**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 #: 0003432371

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Entity Name and Mailing Address:

LUXOTTICA OF AMERICA INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000302184

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: C97597

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	Address
Luca Marsura	Secretary	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050
Fabrizio Uguzzoni	President	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050
EMILIA FLAMINI	Director	12 HARBOR PARK DR PORT WASHINGTON, NY 11050
EMILIA FLAMINI	President	12 HARBOR PARK DR PORT WASHINGTON, NY 11050
Todd Morris	Vice President	12 HARBOR PARK DRIVE PORT WASHINGTO, NY 11050

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

Carolyn Hardy

Sign Here

Signer's Title: Tax Accountant

02/19/2019

Date

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