

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0524623

Trey Grayson  
Secretary of State  
Received and Filed

6/7/2010 10:49:25 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** ESSILOR LABORATORIES OF AMERICA, INC.  
**Company ID:** 0524623  
**State of origin:** North Carolina  
**Formation date:** 10/26/2001 12:00:00 AM  
**Date filed:** 6/7/2010 10:49:25 AM  
**Fee:** \$15.00

**Principal Office**

1909 NORTH CHURCH STREET  
GREENSBORO, NC 27405

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                   |                                           |
|---------------------|-------------------|-------------------------------------------|
| President           | Real Goulet       | 13555 N. Stemmons Frwy., Dallas, TX 75234 |
| Assistant Secretary | Barbara Ruby      | 300 No Greene St., Greensboro, NC 27401   |
| Vice President      | Kevin Rupp        | 13555 N. Stemmons Frwy., Dallas, TX 75234 |
| Secretary           | David Milan       | 13555 N. Stemmons Frwy., Dallas, TX 75234 |
| Treasurer           | Ray Schroeder     | 13555 N. Stemmons Frwy., Dallas, TX 75234 |
| Assistant Secretary | Peggy Hintergardt | 13555 N. Stemmons Frwy., Dallas, TX 75234 |
| Vice President      | Steve Cunningham  | 13555 N. Stemmons Frwy., Dallas, TX 75234 |
| Vice President      | Keith Norris      | 13555 N. Stemmons Frwy., Dallas, TX 75234 |
| Vice President      | Mike Nathe        | 13555 N. Stemmons Frwy., Dallas, TX 75234 |

**Directors**

|          |              |                                           |
|----------|--------------|-------------------------------------------|
| Director | John Carrier | 13555 N. Stemmons Frwy., Dallas, TX 75234 |
| Director | Real Goulet  | 13555 N. Stemmons Frwy., Dallas, TX 75234 |

**Signatures**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | Suzanne Powers        |
| <b>Title</b>     | Records Administrator |