

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0524623
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/16/2017 1:59:13 PM
Fee receipt: \$15.00

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

Annual Report
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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: 6/16/2017 1:59:13 PM
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 | Rick Gadd | 13555 N. Stemmons Frwy., Dallas, TX 75234 |
| Assistant Secretary | Barbara Ruby | 300 No Greene St., Greensboro, NC 27401 |
| Assistant Secretary | Peggy Hintergardt | 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 |
| Vice President | Kevin Rupp | 13555 N. Stemmons Frwy., Dallas, TX 75234 |
| Vice President | Deborah Shute | 13555 N. Stemmons Frwy., Dallas, TX 75234 |
| Vice President | Mike Nathe | 13555 N. Stemmons Frwy, Dallas, TX 75234 |

Directors

| | | |
|----------|--------------|---|
| Director | Eric Leonard | 13555 N. Stemmons Frwy, Dallas, TX 75234 |
| Director | Rick Gadd | 13555 N. Stemmons Frwy., Dallas, TX 75234 |

Business type: Manufacturing

Signatures

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|------------------|-----------------|
| Signature | David. J. Milan |
| Title | Secretary |