

PARP

0296537

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/24/2019 2:40:11 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
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: LUXOTTICA OF AMERICA INC.
Company ID: 0296537
State of origin: Ohio
Formation date: 2/10/1992 12:00:00 AM
Date filed: 6/24/2019 2:40:11 PM
Fee: \$15.00

Principal Office

ATTN: TAX DEPT
PO BOX 8509
MASON, OH 45040-7114

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Emilia Flamini	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050
Secretary	Cara Londin	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050
Treasurer	Luca Marsura	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050

Directors

Director	Emilia Flamini	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050
Director	Stefano Grassi	PIAZZALE CADORNA 3 MILAN, ITALY 20123

Business size:	Large
Business type:	Apparel and Accessory Stores

Signatures

Signature	MELISSA COOK
Title	SR. ACCOUNTANT