

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0296537

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: LUXOTTICA OF AMERICA INC.
Company ID: 0296537
State of origin: Ohio
Formation date: 2/10/1992 12:00:00 AM
Date filed: 5/2/2023 6:09:22 PM
Fee: \$15.00

Principal Office

4000 LUXOTTICA PLACE
ATT: TAX DEPARTMENT
MASON, OH 45040-7114

Registered Agent Name/Address

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

Current Officers

CFO	Sara Francescutto	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
Vice President	Daniel Seiwert	12 Harbor Park Drive, Port Washington, NY 11050

Directors

Director	Sara Francescutto	12 Harbor Park Drive, Port Washington, NY 11020
Director	Luca Marsura	12 Harbor Park Drive, Port Washington, NY 11050

Signatures

Signature	CARA LONDIN
Title	SECRETARY