Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0296537 Michael G. Adams KY Secretary of State Received and Filed

5/16/2024 11:02:34 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: LUXOTTICA OF AMERICA INC.

Company ID: 0296537 State of origin: Ohio

Formation date: 2/10/1992 12:00:00 AM Date filed: 5/16/2024 11:01:45 AM

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

Officer Fabrizio Uguzzoni 12 Harbor Park Drive

Secretary Cara Lodin 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 Fabrizio Uguzzoni 12 Harbor Park Drive

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

County: Franklin Business size: Large

Business type: Business Services

Signatures

Signature Cara Londin Title Secretary