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

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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 2025

ARP

Company: LUXOTTICA OF AMERICA INC.

Company ID: 0296537 State of origin: Ohio

Formation date: 2/10/1992 12:00:00 AM Date filed: 4/17/2025 11:30:37 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

Secretary Michael Mott 1 West 37th Street, New York, NY 10018
Treasurer Luca Marsura 1 West 37th Street, New York, NY 10018
Vice President Daniel Seiwert 1 West 37th Street, New York, NY 10018
Vice President Chiara Parisi 1 West 37th Street, New York, NY 10018
Officer Sara Francescutto 1 West 37th Street New York, NY 10018

Directors

Director Sara Francescutto 1 West 37th Street, New York, NY 10018

County: FRANKLIN Business size: Large

Business type: Business Services

Signatures

SignatureMichael MottTitleSecretary