

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0296537  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/2/2011 10:24:26 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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 RETAIL NORTH AMERICA INC.  
**Company ID:** 0296537  
**State of origin:** Ohio  
**Formation date:** 2/10/1992 12:00:00 AM  
**Date filed:** 6/2/2011 10:24:26 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	Kerry Bradley	4000 Luxottica PI Mason, OH 45040
Secretary	Michael Boxer	44 Harbor Park Dr Port Washington NY 11050
Treasurer	Vito Giannola	44 Harbor Park Dr Port Washington NY 11050
Vice President	James Neitzke	4000 Luxottica PI Mason, OH 45040

**Directors**

Director	Michael Boxer	44 Harbor Park Dr Port Washington NY 11050
Director	Kerry Bradley	4000 Luxottica PI Mason, OH 45040

**Signatures**

<b>Signature</b>	Kerry Bradley
<b>Title</b>	President