

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0296537
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/8/2013 1:59:52 PM
Fee receipt: \$15.00

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 RETAIL NORTH AMERICA INC.
Company ID: 0296537
State of origin: Ohio
Formation date: 2/10/1992 12:00:00 AM
Date filed: 5/8/2013 1:59:52 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

President	Carlo Privitera	4000 Luxottica PI Mason, OH 45040
Secretary	Michael Boxer	12 Harbor Park Dr Port Washington NY 11050
Treasurer	Vito Giannola	12 Harbor Park Dr Port Washington NY 11050
Vice President	James Neitzke	4000 Luxottica PI Mason, OH 45040

Directors

Director	Michael Boxer	12 Harbor Park Dr Port Washington NY 11050
Director	Mark Weikel	4000 Luxottica Place Mason, OH 45040

Signatures

Signature	Jody Beamer
Title	Processor