

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0296537
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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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: 7/14/2014 1:36:03 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 | Nicola Brandolese | 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 |
| Treasurer | Trent Rentfrow | 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 |
| Director | Trent Rentfrow | 4000 Luxottica Place Mason, OH 45040 |

Signatures

| | |
|------------------|--------------|
| Signature | MELISSA COOK |
| Title | ACCOUNTANT |