

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0296537  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2017 2:50:45 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:** 6/20/2017 2:50:45 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**

Secretary	Michael Boxer	12 Harbor Park Dr Port Washington NY 11050
Treasurer	Vito Giannola	12 Harbor Park Dr Port Washington NY 11050
Vice President	Mario Pacifico	4000 Luxottica PI Mason, OH 45040
Vice President	Trent Rentfrow	4000 Luxottica PI Mason, OH 45040

**Directors**

Director	Trent Rentfrow	4000 Luxottica Place Mason, OH 45040
Director	Michael Boxer	12 Harbor Park Drive, Port Washington, NY 11050
Director	Vito Giannola	12 Harbor Park Drive, Port Washington, NY 11050

County:	Mason
Business size:	Large
Business type:	General Merchandise Stores

**Signatures**

<b>Signature</b>	Tonya Cooper
<b>Title</b>	Sr. Tax Accountant