Kentucky Secretary of State Annual Report

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Company SUNGLASS HUT TRADING CORPORATION

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Fee \$15.00

Principal Office Registered Agent

P.O. BOX 8509 C T CORPORATION SYSTEM
ATTN: TAX DEPT. KENTUCKY HOME LIFE BUILDING
MASON, OH 45040 LOUISVILLE, KY 40202

Officers

COO	Kerry Bradley	4000 Luxottica Place, Mason, OH 45040
Secretary	MICHAEL A BOXER	44 Harbor Park Dr, Port Washington, NY 11050
Treasurer	VITO GIANNOLA	44 Harbor Park Dr, Port Washington, NY 11050
ARP Signature	Mary Ann Lavery	4000 Luxottica Place, Mason, OH 45040
Vice President	Jack Dennis	4000 Luxottica Place, Mason, OH 45040

Directors

Director	ANDREA FIABANE	4000 Luxottica Place, Mason, OH 45040
Director	CLAUDIO DEL VECCHIO	44 Harbor Park Dr, Port Washington, NY 11050
Director	ROBERTO CHEMELLO	44 Harbor Park Dr. Port Washington, NY 11050

Signatures

Signature Jack Dennis

Title VP