Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0472357 Elaine N. Walker Secretary of State Received and Filed

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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: ONESIGHT CORPORATION

Company ID: 0472357 State of origin: Ohio

Formation date: 4/8/1999 12:00:00 AM Date filed: 6/22/2011 11:01:10 AM

Fee: \$15.00

Principal Office

4000 LUXOTTICA PLACE MASON, OH 45040

Registered Agent Name/Address

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

LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	Angela Hartman	4000 Luxottica Place, Mason, Ohio, 45040
President	Elizabeth Wood	4000 Luxottica Place, Mason, Ohio, 45040
Assistant Secretary	Stefania Geraci	44 Harbor Park Drive Port Washington New

Assistant Secretary Stefania Geraci 44 Harbor Park Drive, Port Washington, New York, 11050

Secretary Thomas J. Hersch 4000 Luxottica Place, Mason, Ohio, 45040 Treasurer Brian Haigis 4000 Luxottica Place, Mason, Ohio, 45040 Executive Greg Hare 4000 Luxottica Place, Mason, Ohio, 45040

Directors

Director	Mark Jacquot, OD	4000 Luxottica Place, Mason, Ohio, 45040
Director	James S. Neitzke	4000 Luxottica Place, Mason, Ohio, 45040
Director	Carlo Privitera	4000 Luxottica Place, Mason, Ohio, 45040
Director	Mark Weikel	4000 Luxottica Place, Mason, Ohio, 45040
Director	Jacqueline Culp	4000 Luxottica Place, Mason, Ohio, 45040
Director	Wallace Lovejoy	4000 Luxottica Place, Mason, Ohio, 45040
Director	Daryl Hammett	4000 Luxottica Place, Mason, Ohio, 45040

Signatures

Signature Teresa Benson
Title Staff Accountant