Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: ONESIGHT CORPORATION

Company ID: 0472357
State of origin: Ohio

Formation date: 4/8/1999 12:00:00 AM Date filed: 6/25/2013 2:33:52 PM

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Principal Office

4000 LUXOTTICA PLACE MASON, OH 45040

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

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 York, 11050
Thomas J. Hersch 4000 Luxottica Place, Mason, Ohio, 45040

Treasurer Brian Haigis 4000 Luxottica Place, Mason, Ohio, 45040 Executive Jason Singh 4000 Luxottica Place, Mason, Ohio, 45040 Haigis 4000 Luxottica Place, Mason, Ohio 45040

Directors

DirectorJames S. Neitzke4000 Luxottica Place, Mason, Ohio, 45040DirectorCarlo Privitera4000 Luxottica Place, Mason, Ohio, 45040DirectorMark Weikel4000 Luxottica Place, Mason, Ohio, 45040DirectorBetsy Wood4000 Luxottica Place, Mason, Ohio 45040DirectorBrian Haigis4000 Luxottica Place, Mason, Ohio 45040

Director Andrea Dorigo 12 Harbor Park Drive, Port Washington, New York 11050

Director Colin Baden 1 Icon, Foothill Ranch, California 92610
Director Janet Duliga 4000 Luxottica Place, Mason, Ohio 45040

Director Clifford Scott 424 Beacon Street, Boston, Massachusettes 02115
Director Richard Gradone 250 East Fifth Street, Cincinnati, Ohio 45202

Signatures

Signature Traci Noonan
Title Staff Accountant I