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

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: 6/16/2015 3:54:02 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 Laurie Gerversman
President Lukas Ruecker 4000 Luxottica Place, Mason, Ohio 45040
Assistant Secretary Stefania Geraci 4000 Luxottica Place, Mason, OH 45040
44 Harbor Park Drive, Port Washington, New York, 11050
4000 Luxottica Place, Mason, Ohio, 45040

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

Directors

Director Mark Weikel 4000 Luxottica Place, Mason, Ohio, 45040 Director Brian Haigis 4000 Luxottica Place, Mason, Ohio 45040 Director Colin Baden 1 Icon, Foothill Ranch, California 92610 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 Director Director Lukas Ruecker 4000 Luxottica Place, Mason, OH 45040 Dan Nowlin 4000 Luxottica Place, Mason, OH 45040 Director

Signatures

SignatureTraci NoonanTitleStaff Accountant