## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	of State ( 1150 10602-1150 I-3490	Annual Report Online Filing	ARP	
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0472357 Ohio 4/8/1999 1	12:00:00 AM 4:31:17 PM		
Principal Office				
4000 LUXOTTICA MASON, OH 4504				
	2			
Registered Agent				
National Registere 306 W. MAIN STR SUITE 512 FRANKFORT, KY	EET			
Current Officers	Luke Duetker	4000 Luvetting Place Mason Old 45040		
Chairman President Treasurer Secretary	Lukas Ruecker Mony Iyer Laurie Gerversman Jacqueline Painter	4000 Luxottica Place, Mason, OH 45040 4000 Luxottica Place, Mason, OH 45040 4000 Luxottica Place, Mason, Ohio 45040 225 East Fifth Street, Suite 1900, Cincinna		
Directors		190m - and Sul		
Director Director Director Director Director Director Director	Mark Weikel Clifford Scott Lukas Ruecker Mark Herant Robert Mills Anthea Muir Mike Elliott	4000 Luxottica Place, Mason, Ohio, 45040 424 Beacon Street, Boston, Massachusettes 02115 4000 Luxottica Place, Mason, OH 45040 15D South Commons, Lincoln, MA 02142 23 Ironwood Lane, Brentwood, TN 37027 Level 5, 75 Talavera Road, MacQuarie Park, Sydny, Australia 2113 2nd Floor, Block A Black River Park North, Fir Street Observatory, Cape Town, South Africa		
Director Director	Allesandra Senici Fabrizio Uguzzoni	Piazzale Luigi Cardona 3, Milan, Italia 2012 12 Harbor Park Drive, Port Washington, N		
Business size: Business type:	Large Other			
Signatures				
Signature Title		TRACI A NOONAN SENIOR ACCOUNTANT		