

1.) CORPORATION NAME:

DUE DATE: **12/31/2011**

**Essilor Laboratories of America, Inc.**

SCC ID NO: **F1025214**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1909 NORTH CHURCH STREET

CITY/ST/ZIP: GREENSBORO, NC 27405-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: REAL GOULET  
TITLE: PRESIDENT  
ADDRESS: 13515 N STEMMONS FRWY  
CITY/ST/ZIP/CO: DALLAS, TX 75234-

OFFICER

DIRECTOR

NAME: KEVIN RUPP  
TITLE: VP-FINANCE  
ADDRESS: 13515 N STEMMONS FRWY  
CITY/ST/ZIP/CO: DALLAS, TX 75234-

OFFICER

DIRECTOR

NAME: DAVID MILAN  
TITLE: SECRETARY  
ADDRESS: 13555 N. STEMMONS FRWY  
CITY/ST/ZIP/CO: DALLAS, TX 75234-

OFFICER

DIRECTOR

NAME: PEGGY HINTERGARDT  
TITLE: ASST SECRETARY  
ADDRESS: 13555 N STEMMONS FRWY  
CITY/ST/ZIP/CO: DALLAS, TX 75234-

OFFICER

DIRECTOR

NAME: BARBARA C RUBY  
TITLE: ASST SECRETARY  
ADDRESS: P.O. BOX 21,927  
CITY/ST/ZIP/CO: GREENSBORO, NC 27402-

OFFICER

DIRECTOR

NAME:	JOHN CARRIER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	13555 N STEMMONS FREEWAY		
CITY/ST/ZIP/CO:	DALLAS, TX 75234-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID MILAN	DAVID MILAN, SECRETARY	12/9/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.