

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213558083

1.) CORPORATION NAME:

Essilor Laboratories of America, Inc.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1025214**

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.

| | | | |
|-----------------|-----------------------|---|--|
| | | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | REAL GOULET | | |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 13515 N STEMMONS FRWY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75234 | | |

| | | | |
|-----------------|-----------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | KEVIN RUPP | | |
| TITLE: | VP-FINANCE | | |
| ADDRESS: | 13515 N STEMMONS FRWY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75234 | | |

| | | | |
|-----------------|-----------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | PEGGY HINTERGARDT | | |
| TITLE: | ASST SECRETARY | | |
| ADDRESS: | 13555 N STEMMONS FRWY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75234 | | |

| | | | |
|-----------------|------------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | DAVID MILAN | | |
| TITLE: | SECRETARY | | |
| ADDRESS: | 13555 N. STEMMONS FRWY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75234 | | |

| | | | |
|-----------------|----------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | BARBARA C RUBY | | |
| TITLE: | ASST SECRETARY | | |
| ADDRESS: | P.O. BOX 21,927 | | |
| CITY/ST/ZIP/CO: | GREENSBORO, NC 27402 | | |

| | | | |
|-----------------|--------------------------|----------------------------------|--|
| | | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JOHN CARRIER | | |
| 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 | 12/2/2013 |
| 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. | | |