

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212502709

1.) CORPORATION NAME:

Luxottica Retail North America Inc.

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

DUE DATE: **2/29/2012**

SCC ID NO: **F1097726**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4000 LUXOTTICA PLACE

CITY/ST/ZIP: MASON, OH 45040-

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: MICHAEL A BOXER
TITLE: SR VP/GC/SEC
ADDRESS: 44 HARBOR PARK DRIVE
CITY/ST/ZIP/CO: PORT WASHINGTON, NY 11050-

OFFICER

DIRECTOR

NAME: VITO GIANNOLA
TITLE: VP/T
ADDRESS: 44 HARBOR PARK DRIVE
CITY/ST/ZIP/CO: PORT WASHINGTON, NY 11050-

OFFICER

DIRECTOR

NAME: CARLO PRIVITERA
TITLE: PRESIDENT
ADDRESS: 4000 LUXTTICA PLACE
CITY/ST/ZIP/CO: MASON, OH 45040-

OFFICER

DIRECTOR

NAME: JAMES NEITZKE
TITLE: DIRECTOR
ADDRESS: 4000 LUXOTTICA PL
CITY/ST/ZIP/CO: MASON, OH 45040-

OFFICER

DIRECTOR

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/ JAMES NEITZKE

JAMES NEITZKE, DIRECTOR

1/19/2012

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.