SCC eFile

2013 ANNUAL REPORT

213518356

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

Luxottica Retail North America Inc.

DUE DATE: **2/28/2013**

SCC ID NO: **F1097726**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301

GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
OH

5.) STOCK INFORMATION

CLASS	AUTHORIZED

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.

[X] OFFICER [ ] DIRECTOR

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

[X] OFFICER [X] DIRECTOR

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

[X] OFFICER [ ] DIRECTOR

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

[ ] OFFICER [X] DIRECTOR

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

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/ MICHAEL A BOXER	MICHAEL A BOXER, SR VP/GC/SEC	4/17/2013
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.