

1.) CORPORATION NAME: <b>Luxottica Retail North America Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>2/28/2014</b>  SCC ID NO: <b>F1097726</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED				
COMMON	500				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>OH</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 4000 LUXOTTICA PLACE  CITY/ST/ZIP: MASON, OH 45040
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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: CARLO PRIVITERA TITLE: PRESIDENT ADDRESS: 4000 LUXTTICA PLACE CITY/ST/ZIP/CO: MASON, OH 45040	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL A BOXER TITLE: SR VP/GC/SEC ADDRESS: 12 HARBOR PARK DRIVE CITY/ST/ZIP/CO: PORT WASHINGTON, NY 11050	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: VITO GIANNOLA TITLE: VP/T ADDRESS: 12 HARBOR PARK DRIVE CITY/ST/ZIP/CO: PORT WASHINGTON, NY 11050	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TRENT RENTFROW TITLE: VICE PRESIDENT ADDRESS: 4000 LUXOTTICA PLACE CITY/ST/ZIP/CO: MASON, OH 45040	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ TRENT RENTFROW	TRENT RENTFROW, VICE PRESIDENT	2/7/2014
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.