



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State / Corporations Division

Matthew A. Brown
Secretary of State

November 17, 2004

**Corporations
Division**

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sec.state.ri.us

**Business Information
Center**

Phone: 401-222-2185
Fax: 401-222-3890
businessinfo@sec.state.ri.us

**Notary & Trademark
Sections**

Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040
Fax: 401-222-3879
ucc@sec.state.ri.us

100 North Main Street
Providence, RI 02903

*Office of the
Secretary of State*

State House Room 217
Providence, RI 02903

Phone: 401-222-2357
Fax: 401-222-1356
TTY: 711

www.state.ri.us

Valerio Giacobbi, VP
Watch Station, Inc.
4000 Luxottica Place
Mason, OH 45040

Re: **ID 103728**
WATCH STATION, INC.

Dear Ms. Giacobbi:

The Certificate of Incorporation for the above-named corporation was revoked on November 3, 2004, for failure to file annual reports. However, our records indicate that the 2004 annual report was accepted and the filing fee deposited in error on November 5, 2004.

At this time, the corporation can either choose to complete the reinstatement of the corporation by filing the delinquent annual report(s) together with the appropriate penalty fee(s) and a letter of good standing from the Rhode Island Division of Taxation or the corporation may choose to obtain a refund for the 2004 annual report.

Enclosed you will find the forms and instruction sheet necessary for filing the reinstatement. If you have any further questions, please feel free to contact the undersigned.

Sincerely,

CORPORATIONS DIVISION

Maureen E. Ewing

Maureen E. Ewing
Assistant to the Director

Enc.



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 103728		2. Name of Corporation WATCH STATION, INC.			
3. Street Address Principal Business Office 4000 Luxottica Place			City Mason	State OH	Zip 45040
4. Business Phone No. 513-765-6771		5. State of Incorporation FLORIDA			6. SIC Code 5884
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL SALES OF WATCHES AND ACCESSORIES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name None			Vice President Name Valerie Ciaccoppi		
Street Address			Street Address 4000 Luxottica Place		
City	State	Zip	City	State	Zip
			Mason	OH	45040
Secretary Name None			Treasurer Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Leonardo Del Vecchio			Director Name Roberto Chemello		
Street Address 44 Harbor Park Drive			Street Address 44 Harbor Park Drive		
City	State	Zip	City	State	Zip
Port Washington	NY	11050	Port Washington	NY	11050
Director Name Claudio Del Vecchio			Director Name		
Street Address 44 Harbor Park Drive			Street Address		
City	State	Zip	City	State	Zip
Port Washington	NY	11050			
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$0.01 PAR VALUE			None		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 3 7 2 8 *

File Date	FILED
Check No.	NOV 05 2004
By:	By M49517
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Date
Jack Dennis
Print or Type Name of Officer
Vice President
Title of Officer

**WATCH STATION. INC.
OFFICERS & DIRECTORS**

NAME & TITLE	BUSINESS ADDRESS
DEL VECCHIO, LEONARDO DIRECTOR	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
DEL VECCHIO, CLAUDIO DIRECTOR	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
CHEMELLO, ROBERTO DIRECTOR / EXECUTIVE VICE PRESIDENT	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
BRADLEY, KERRY CHIEF OPERATING OFFICER	4000 LUXOTTICA PLACE MASON, OHIO 45040
GIACOBBI, VALERIO VICE PRESIDENT	4000 LUXOTTICA PLACE MASON, OHIO 45040
FIABANE, ANDREA VICE PRESIDENT	4000 LUXOTTICA PLACE MASON, OHIO 45040
DENNIS, JACK S. VICE PRESIDENT / CFO	4000 LUXOTTICA PLACE MASON, OHIO 45040
BENTON, STEVE VICE PRESIDENT - REAL ESTATE	4000 LUXOTTICA PLACE MASON, OHIO 45040
GRIFFITHS, WILLIAM ASSISTANT SECRETARY	4000 LUXOTTICA PLACE MASON, OHIO 45040
CURTIS, MILDRED A. ASSISTANT SECRETARY	4000 LUXOTTICA PLACE MASON, OHIO 45040
GRENER, DARWIN ASSISTANT CONTROLLER	4000 LUXOTTICA PLACE MASON, OHIO 45040
MICHEL, BRIAN ASSISTANT CONTROLLER	4000 LUXOTTICA PLACE MASON, OHIO 45040
DI GIANDOMENICO, LIZ ASSISTANT CONTROLLER	4000 LUXOTTICA PLACE MASON, OHIO 45040

RECEIVED
WATCH STATION
NOV 5 1 36 PM '04

FILED
NOV 05 2004
By GA