

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

MASON Secretary Name MICHAEL A. BOXER Street Address 12 HARBOR PARK DRIVE City PORT WASHINGTON B. LIST ALL DIRECTORS (NAMES AND ADDRESSES) Director Name MICHAEL A. BOXER Street Address 12 HARBOR PARK DRIVE City PORT WASHINGTON State NY State NY OTHER TRENTFROW	N SERVICES sted in Rhode Island OLE MANAGE	City MASON 5. State of Incorporat DE d D VISION(COLE N	ATIONAI		Zip 45040 RATION)		
3. Principal office address 4000 LUXOTTICA PLACE 4. Business Phone No. 5137654481 6. Brief description of the character of business conduct THIRD PARTY ADMINISTRATOR FOR CO THE THIRD PARTY ADMINISTRATOR FOR	oted in Rhode Island OLE MANAGEI ("X" BOX FOR AT	City MASON 5. State of Incorporat DE d D VISION(COLE N TTACHMENT) Vice-President Name TRENT RENTF Street Address 4000 LUXOTTIC City MASON Treasurer Name	ATIONAI	OH CORPO	45040		
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his information is currently of record in the Office of f State. Changes require an additional filing. ee Section 9 of instruction sheet.		1,000			NO PAR		
This report must be executed on behalf of the corporati	of the Secretary			ic in the hear	do of a resolver or triefs		

File Date		this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.		
Check No	FILED	Swenzawhour	08/03/2013	
FOR SECRETARY OF STATE USE ONLY	AUG 1 3 2013	Signature of Authorize Representative GWEN LAWHORN, SR. ACCOUTANT	Date	
THE BUT PSPECE GROWN CANADAS IN A PROPERTY OF STREET AND STREET, SHOWN AND STREET AND STREET, SHOWN AND STREET,	LOG T O SOLD	Print or Type Name of Authorized Representative		

Form No. 630 Revised: 01/2012

By MMC Ch # 10248669