



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2016

**1. Corporate ID No.** 000116915

**2. Name of Corporation** Essilor Laboratories of America, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1909 NORTH CHURCH STREET  
ATTN: LEGAL DEPT.

City or Town: GREENSBORO State: NC Zip: 27405 Country: USA

**4. Business Phone No.**

910-272-8146

**5. State of Incorporation**

State: NC

**6. Brief Description of the Character of Business Conducted in Rhode Island**

MANUFACTURE OF OPTICAL PRODUCTS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	STEVE NUSSBAUMER	13555 N. STEMMONS FRWY DALLAS, TX 75234 USA
SECRETARY	DAVID MILAN	13555 N. STEMMONS FREEWAY DALLAS, TX 75234 USA
VICE PRESIDENT	KEVIN RUPP	13555 N. STEMMONS FREEWAY DALLAS, TX 75234 USA
TREASURER	RAY SCHROEDER	13555 N. STEMMONS FREEWAY DALLAS, TX 75234 USA

ASSISTANT SECRETARY	PEGGY HINTERGARDT	13555 N. STEMMONS FREEWAY DALLAS, TX 75234 USA
VICE PRESIDENT	DEBORAH SHUTE	13555 N. STEMMONS FRWY DALLAS, TX 75234 USA
VP NATIONAL DIVISION	MIKE NATHE	13555 N. STEMMONS FREEWAY DALLAS, TX 75234 USA
ASSISTANT SECRETARY	BARBARA RUBY	300 NORTH GREENE STREET, STE. 1400 GREENSBORO, NC 27401 USA
DIRECTOR	ERIC LEONARD	13555 N. STEMMONS FREEWAY DALLAS, TX 75234 USA
DIRECTOR	STEVE NUSSBAUMER	13555 N. STEMMONS FREEWAY DALLAS, TX 75234 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	150,000.00	102933

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 3 Day of February, 2016 at 4:56:07 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID J. MILAN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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