

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

Fee: \$20.00

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

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000126834

2. Name of Corporation OneSight

3. State of Incorporation

State: OH

4. Corporate Address in Rhode Island

No. and Street: <u>N/A - FOREIGN</u>

City or Town: N/A - FOREIGN State: RI Zip: 45040 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 4000 LUXOTTICA PLACE

City or Town: MASON State: OH Zip: 45040 Country: US

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO DELIVER EYECARE AND EYEGLASSES TO THE UNDERPRIVILEGED AND TO PROVIDE OPTICAL EDUCATION TO ALL PEOPLE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	LUKAS RUECKER	1000 LUXOTTICA PLACE MASON, OH 45040 USA
TREASURER	BRIAN HAIGIS	4000 LUXOTTICA PLACE MASON, OH 45040 USA
ASSISTANT TREASURER	LAURIE GERVERSMAN	4000 LUXOTTICA PLACE MASON, OH 45040 USA
SECRETARY	KIANA RUSSELL-ZEIGLER	4000 LUXOTTICA PL

		MASON, OH 45040 US
DIRECTOR	MARC HERANT	15D SOUTH COMMONS LINCOLN, MA 02142 US
DIRECTOR	ROBERT MILLS	23 IRONWOOD LANE BRENTWOOD, TN 37027 US
DIRECTOR	PAOLO CIARLARIELLO	88 MING ROAD, GREEN VILLA HOUSE PADONG DISTRICT, SH CN
DIRECTOR	JASON SINGH	4000 LUXOTTICA PLACE MASON, OH 45040 US
DIRECTOR	LUKAS RUECKER	4000 LUXOTTICA PLACE MASON, OH 45040 US
DIRECTOR	BRIAN HAIGIS	4000 LUXOTTICA PLACE MASON, OH 45040 US
DIRECTOR	CLIFFORD SCOTT OD	424 BEACON STREET BOSTON, MA 02115 US
DIRECTOR	RICHARD GRADONE	250 EAST FIFTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	MARK WLIKEL	4000 LUXOTTICA PLAVE MASON, OH 45040 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

NATIONAL REGISTERED AGENTS, INC. 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 14 Day of June, 2016 at 4:45:49 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By <u>LAURIE GERVERSMAN</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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