



**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: 2018

1. Corporate ID No. 000066948

2. Name of Corporation Luxottica Retail North America Inc.

3. Street Address Principal Business Office:

No. and Street: 4000 LUXOTTICA PLACE

City or Town: MASON

State: OH

Zip: 45040

Country: USA

4. Business Phone No.

513-765-3743

5. State of Incorporation

State: OH

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

446130

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

OPERATES OPHTHALMIC RETAIL CONCEPTS INCLUDING LENS CRAFTERS, PEARLE VISION, SEARS OPTICAL AND TARGET OPTICAL

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
TREASURER	VITO GIANNOLA	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050 USA

CFO	EMILIA FLAMINI	12 HARBOR PARK DR. PORT WASHINGTON, NY 11050 USA
VICE PRESIDENT	MARIO PACIFICO	4000 LUXOTTICA PLACE MASON, OH 45040 USA
VICE PRESIDENT	SUE KINSEY	4000 LUXOTTICA PLACE MASON, OH 45040 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>
CNP		\$0.0000	500.00	500

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 14 Day of February, 2018 at 4:52:32 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 TONYA COOPER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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