RI SOS Filing Number: 202197208580 Date: 5/26/2021 9:49:00 AM



# State of Rhode Island Office of the Secretary of State

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: 2021

- 1. Corporate ID No. 000126834
- 2. Name of Corporation OneSight
- 3. State of Incorporation

State: OH

#### **ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code

**|** 

Fee: \$20.00

813212

4. Principal Office Address

No. and Street: 4000 LUXOTTICA PLACE

City or Town: MASON State:  $\underline{OH}$  Zip:  $\underline{45040}$  Country:  $\underline{USA}$ 

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

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

6. 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	KATHERINE OVERBEY	4000 LUXOTTICA MASON, OH 45040 USA
TREASURER	LAURIE GERVERSMAN	4000 LUXOTTICA PLACE MASON, OH 45040 USA
SECRETARY	BRADLEY THOMPSON	255 EAST FIFTH STREET CINCINNATI, OH 45202 USA
CHAIRMAN	LUKAS RUECKER	4000 LUXOTTICA PLACE MASON, OH 45040 USA
DIRECTOR	MARC HERANT	15D SOUTH COMMONS LINCOLN, MA 02142 US
DIRECTOR	ROBERT MILLS	23 IRONWOOD LANE BRENTWOOD, TN 37027 US
DIRECTOR	CLIFFORD SCOTT OD	424 BEACON STREET BOSTON, MA 02115 US
DIRECTOR	LUKAS RUECKER	4000 LUXOTTICA PLACE MASON, OH 45040 US
DIRECTOR	ALLESANDRA SENICI	PIAZZALE LUIGI CARDONA 3 MILAN, IT 20123 IT
DIRECTOR	ALLYALA KRISHNA NANDAKUMAR	415 SOUTH STREET WALTHAM, MA 02453 USA
DIRECTOR	FABRIZIO UGUZONNI	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050 USA
DIRECTOR	SHAN SOE-LIN	780 BOYLSTON, SUITE 16J BOSTON, MA 02199 USA
DIRECTOR	JAYANTH BHUVARAGHAN	201 KALLANG BAHRU #3-00, ESSILOR BLDG 1 SINGAPORE, 339 SGP

## 7. 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

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

Signed this 26 Day of May, 2021 at 9:52:16 AM 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 JULIE DAILEY

Signature of Authorized Person

Form No. 631 Revised 09/07