

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY
FOREIGN BUSINESS CORPORATION**
SDCL 47-1A-1504

FILING FEE: \$250
Make check payable to SECRETARY OF STATE

FILING INSTRUCTIONS: A foreign corporation authorized to transact business in this state must obtain an amended certificate of authority if it changes 1) Its corporate name; 2) The period of its duration; or 3) The state or country of its incorporation, or any information concerning its registered agent.

Application must be accompanied by a one page **Original Certificate of Existence** issued by the Secretary of State or other official having custody of the corporate records in the state or other jurisdiction under whose law it is incorporated.

1. The Name and Business ID of the corporation is:

LUXOTTICA RETAIL NORTH AMERICA INC.

FB021563

Name (Note: This must be the exact corporate name as registered.)

Business ID

2. The amended corporate name is:

LUXOTTICA OF AMERICA INC.

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation.

3. The name of the state or other jurisdiction under whose laws it is incorporated: OHIO, USA

4. The date of its incorporation: December 19, 1991

5. The period of its duration: Perpetual

6. The address of the principal executive office (business address).

4000 Luxottica Place

Mason

OH

45040-8114

Actual Street Address

City

State

ZIP+4

Mailing Address, if Different from Street Address

City

State

ZIP+4

Email Address (Optional)

7. The South Dakota Registered Agent's name

South Dakota law permits the registered agent **to be either: A) a noncommercial registered agent** (this may be an individual), **B) a commercial registered agent**, or **C) an office holder. Complete only one below, either (a) or (b) or (c).**

(a) The South Dakota Noncommercial Registered Agent's name NATIONAL REGISTERED AGENTS, INC

319 COTEAU ST

PIERRE

SD

57501-3187

Actual Street Address in this State

City

State

ZIP+4

Mailing Address in this State, if Different from Street Address

City

State

ZIP+4

Email Address (Optional)

- (b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

Commercial Registered Agent Name _____ CRA# _____

(c) Title of the office or other position with the corporation _____

Business Office's Actual Street Address in this State _____ City _____ State _____ ZIP+4 _____

Mailing Address in this State, if Different from Street Address _____ City _____ State _____ ZIP+4 _____

Email Address (Optional) _____

8. The names and usual business addresses of its principal officers and directors. Place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/>	N/A				
<input type="checkbox"/>	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	TODD MORRIS	12 Harbor Park Drive	Port Washington	NY	11050-4649
<input type="checkbox"/>	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	STEFANIA GERACI	12 Harbor Park Drive	Port Washington	NY	11050-4649
<input type="checkbox"/>	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	LUCA MARSURA	12 Harbor Park Drive	Port Washington	NY	11050-4649
<input checked="" type="checkbox"/>	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	FRANCESCO MILLERI	Piazzale Cadorna 3	Milan	Italy	20123
<input checked="" type="checkbox"/>	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	STEFANO GRASSI	Piazzale Cadorna 3	Milan	Italy	20123
<input checked="" type="checkbox"/>	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	EMILIA FLAMINI	4000 Luxottica Place	Mason	OH	45040-8114
	Director	Street Address	City	State	ZIP+4

The application must be signed by an authorized officer of the corporation.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated January 18, 2019 _____

Email _____
(Optional)

Signature of an authorized person

TODD MORRIS

Printed Name

Vice President of Tax - North America

Title

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show LUXOTTICA OF AMERICA INC., an Ohio corporation, Charter No. 809398, having its principal location in Mason, County of Warren, was incorporated on December 19, 1991 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 22nd day of January, A.D. 2019.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 201902203088

State of South Dakota

Office of the Secretary of State

Amended Certificate of Authority

Foreign Business Corporation

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the Application for an Amended Certificate of Authority to transact business in this state for

LUXOTTICA OF AMERICA INC.

BUSINESS ID# FB021563

with an effective date of: January 29, 2019, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Amended Certificate of Authority and attach hereto a duplicate of the Application for an Amended Certificate of Authority.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, January 29, 2019.

Steve Barnett

Steve Barnett
Secretary of State

01/30/2019 9:59 AM



OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

LUXOTTICA OF AMERICA INC.
4000 LUXOTTICA PLACE
BCSS - TAX DEPT.
MASON, OH 45040-8114

January 30, 2019

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID : FB021563
Status: Good Standing
Filing Type: Business Corporation - Foreign
Amendment Type: Articles of Amendment
Filed Date: 01/29/2019 3:26 PM

A handwritten signature in cursive script that reads "Steve Barnett".

Steve Barnett
Secretary of State
State of South Dakota

Field Name	Changed From	Changed To
Filing Name	LUXOTTICA RETAIL NORTH AMERICA INC	LUXOTTICA OF AMERICA INC.