



85 7th Place East, Suite 500 St. Paul, Minnesota 55101-3165 www.commerce.state.mn.us 651.296.4026 FAX 651.297.1959 An equal opportunity employer

May 10, 2010

ANDRA TERRELL LUXOTTICA RETAIL NORTH AMERICA INC 4000 LUXOTTICA PLACE MASON, OH 45040

Re: F-6281

LUXOTTICA RETAIL NORTH AMERICA INC PEARLE VISION F/A

Dear Ms. Terrell:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2010.

Sincerely,

GLENN WILSON Commissioner

By:

Daniel Sexton Commerce Analyst Supervisor Registration Division (651) 296-4520

GW:DES:dlw



STATE OF MINNESOTA DEPARTMENT OF COMMERCE REGISTRATION DIVISION (651) 296-2211

IN THE MATTER OF THE REGISTRATION OF: PEARLE VISION F/A By LUXOTTICA RETAIL NORTH AMERICA INC

ORDER AMENDING REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated October 29, 2009, is amended as of the date set forth below.

GLENN WILSON

Commissioner

Department of Commerce

85 7th Place East, Suite 500

Alem Wilson

St Paul, MN 55101

Date: May 10, 2010



UNIFORM FRANCHISE REGISTRATION APPLICATION

(Insert file number of previous filings of Applicant, if any) \$300 (under separate cover) Date of Application: April 30, 2010 APPLICATION FOR (Check only one) REGISTRATION OF AN OFFER OR SALE OF FRANCHISE Х REGISTRATION RENEWAL STATEMENT OR ANNUAL REPORT AMENDMENT NUMBER - TO APPLICATION POST-EFFECTIVE FILED UNDER SECTION PRE-EFFECTIVE DATED 1. Name of Franchisor. Luxottica Retail North America Inc. 2. Name under which the Franchisor is doing or intends to do business. Pearle Vision 3. Franchisor's principal business address. 4000 Luxottica Place Mason, OH 45040 4. Name and address of Franchisor's agent in the State of Minnesota authorized to receive process. Commissioner of Commerce Minnesota Department of Commerce 85 Seventh Place East, Suite 500 St. Paul, Minnesota 55101 5. Name, address and telephone number of subfranchisors, if any, for this state. Not Applicable 6. Name, address and telephone number of person to whom communications regarding this application should be directed. 5-15-10 All Amis 12/31 10-29-09 Andra Terrell Legal Services 4000 Luxottica Place Mason, OH 45040 (513) 765-4018 (513) 492-4018 (fax)

aterrell@luxotticaretail.com

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