



85 7th Place East, Suite 500
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An equal opportunity employer

May 9, 2011

JOSIAH PUDER
LUXOTTICA RETAIL NORTH AMERICA INC
4000 LUXOTTICA PLACE
MASON, OH 45040

Re: F-6281
LUXOTTICA RETAIL NORTH AMERICA INC
PEARLE VISION F/A

Dear Mr. Ruder:

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, 2011.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

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

MR:DES:dlw

F-6281

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.



MIKE ROTHMAN
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: May 9, 2011

Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.

File F-6281

State of Minnesota
Division of Commerce

MAY 06 2011

(Insert file number of immediately preceding filing of Applicant)

300

State: MINNESOTA

Fee: \$300

APPLICATION FOR (Check only one):

INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES

RENEWAL APPLICATION OR ANNUAL REPORT

PRE-EFFECTIVE AMENDMENT

POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor:

Luxottica Retail North America Inc.

2. Name of franchise offering:

Pearle Vision

3. Franchisor's principal business address:

**4000 Luxottica Place
Mason, OH 45040**

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

**Commissioner of Securities
Department of Commerce
133 East 7th Street
St. Paul, MN 55101**

59-11

5. The states in which this application is or will shortly be on file:

HI, IL, IN, MD, MI, MN, NY, ND, RI, SD, VA, WA, WI, UT

ATC Amew
12/31 10-29-09

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