

0658633

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/20/2016 10:43:01 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: FGX INTERNATIONAL INC.
Company ID: 0658633
State of origin: Delaware
Formation date: 2/28/2007 12:00:00 AM
Date filed: 5/20/2016 10:43:01 AM
Fee: \$15.00

Principal Office

500 GEORGE WASHINGTON HIGHWAY
SMITHFIELD, RI 02917

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Georgia Garrison	13515 N Stemmons Frwy, Dallas, TX 75234
Authorized Rep	Lisa Gray	13515 N Stemmons Frwy, Dallas, TX 75234
CEO	Anthony DiPaola	500 George Washington Hwy, Smithfield, RI 02917
Secretary	Jeffrey J. Giguere	500 George Washington Hwy, Smithfield, RI 02917
Treasurer	David Wielemans	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Mark Williams	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Steve Crellin	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Gerald Kitchen	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Thomas A Fernandes	500 George Washington Hwy, Smithfield RI 02917
Vice President	Richard D Christy	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Robert Grow	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Matthew Panucci	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Gina Lazaro	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Timothy A Swartz	500 George Washington Hwy, Smithfield, RI 02917
Vice President	John Connors	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Corinne McCormack	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Stephanie Schmidt	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Stephen T Burbridge	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Alex Bernhardt	500 George Washington Hwy, Smithfield, RI 02917
Vice President	JoAnn Morelli	500 George Washington Hwy, Smithfield, RI 02917

Directors

Director	Anthony DiPaola	500 George Washington Hwy, Smithfield, RI 02917
Director	Jeffrey J. Giguere	500 George Washington Hwy, Smithfield, RI 02917
Director	Eric Thoreux	500 George Washington Hwy, Smithfield RI 02917
Director	Kevin Rupp	500 George Washington Hwy, Smithfield RI 02917

Signatures

Signature Mark Williams

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Title

Vice President, Corporate Controller

