

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0658633
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2017 10:31:26 AM
Fee receipt: \$15.00

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: 6/28/2017 10:31:26 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 | Mark A. Williams | 500 George Washington Hwy, Smithfield, RI 02917 |
| Vice President | Paula DeSisto | 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 |
| Vice President | Joseph Fernandez | 500 George Washington Hwy, Smithfield, RI 02917 |
| Vice President | Craig Sasges | 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 | Mark A. Williams | 500 George Washington Hwy, Smithfield RI 02917 |

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Business size: Large
Business type: Wholesale Trade - Nondurable Goods

Signatures

**Signature
Title**

Paula DeSisto
Vice President, Controller

