

Kentucky Secretary of State Annual Report

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Company	ALTAIR EYEWEAR, INC.
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Principal Office

Attn: Legal Division
3333 Quality Drive
RANCHO CORDOVA, CA 95670

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	STEVE WRIGHT	3333 Quality Drive, Rancho Cordova, CA 95670
Secretary	GARY N BROOKS	3333 Quality Drive, Rancho Cordova, CA 95670
Treasurer	PATRICIA COCHRAN	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	GARY N BROOKS	3333 Quality Drive, Rancho Cordova, CA 95670

Directors

Director	GARY N BROOKS	3333 Quality Drive, Rancho Cordova, CA 95670
Director	JAMES ROBINSON LYNCH	3333 Quality Drive, Rancho Cordova, CA 95670
Director	PATRICIA COCHRAN	3333 Quality Drive, Rancho Cordova, CA 95670

Signatures

Signature	Gina Cavanagh
Title	Paralegal