

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: ALTAIR EYEWEAR, INC.
Company ID: 0566128
State of origin: California
Formation date: 8/14/2003 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	JAMES MCGRANN	3333 Quality Drive, Rancho Cordova, CA 95670
CFO	LESTER PASSUELLO	3333 Quality Drive, Rancho Cordova, CA 95670
President	JAMES MCGRANN	3333 Quality Drive, Rancho Cordova, CA 95670
Secretary	THOMAS FESSLER	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	ROBERT GENTILE	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	SEAN COOLEY	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	PHILLIP HIBBERT	3333 Quality Drive, Rancho Cordova, CA 95670

Directors

Director	DONALD J BALL	3333 Quality Drive, Rancho Cordova, CA 95670
Director	JAMES M MCGRANN	3333 Quality Drive, Rancho Cordova, CA 95670
Director	STEVE WRIGHT	3333 Quality Drive, Rancho Cordova, CA 95670

Signatures

Signature	Pamela Kropf
Title	Paralegal