Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams 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: ALTAIR EYEWEAR, INC.

Company ID: 0566128
State of origin: California

Formation date: 8/14/2003 12:00:00 AM Date filed: 3/7/2022 9:54:35 AM

Fee: \$15.00

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

Authorized Rep	Christine J Warren	3333 Quality Drive, Rancho Cordova, CA 95670
CFO	Lester Earl Passuello	3333 Quality Drive, Rancho Cordova, CA 95670
President	ALBERTO NICOLA ZOTTA	3333 Quality Drive, Rancho Cordova, CA 95670
Secretary	Christine J Warren	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	Thomas Burkhardt	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	Kathleen Melita	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	Joe Paek	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	Andrew Skitmore	3333 Quality Drive, Rancho Cordova, CA 95670

Directors

Director	Christine J Warren	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Lester Earl Passuello	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Andrew Sktimore	3333 Quality Drive, Rancho Cordova, CA 95670

Partners

General Partner LISA PALOMBO FIELDS 3333 Quality Drive, Rancho Cordova, CA 95670

Signatures

Signature Christine J Warren
Title Secretary