

0566128  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 3/15/2023 4:17:13 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

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  
 For the Year 2023

ARP

**Company:** ALTAIR EYEWEAR, INC.  
**Company ID:** 0566128  
**State of origin:** California  
**Formation date:** 8/14/2003 12:00:00 AM  
**Date filed:** 3/15/2023 4:15:54 PM  
**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**

CFO	Lester Earl Passuello	3333 Quality Drive, Rancho Cordova, CA 95670
Secretary	Christine J Warren	3333 Quality Drive, Rancho Cordova, CA 95670
President	Thomas Burkhardt	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	Kathleen Melita	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 Skitmore	3333 Quality Drive, Rancho Cordova, CA 95670

**Trustees**

Trustee	Margaret Roberts	3333 Quality Drive, Rancho Cordova, CA 95670
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**Signatures**

<b>Signature</b>	Christine J Warren
<b>Title</b>	Secretary