

Kentucky Secretary of State Annual Report

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Company	FGX INTERNATIONAL INC.
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Principal Office

500 GEORGE WASHINGTON HIGHWAY
SMITHFIELD, RI 02917

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	Alec Taylor	500 George Washington Hwy, Smithfield, RI 02917
President	John Flynn Jr.	500 George Washington Hwy, Smithfield, RI 02917
Secretary	Jeffrey J. Giguere	500 George Washington Hwy, Smithfield, RI 02917
Treasurer	Anthony DiPaola	500 George Washington Hwy, Smithfield, RI 02917

Directors

Director	Jennifer Stewart	500 George Washington Hwy, Smithfield, RI 02917
Director	Jared Bluestein	500 George Washington Hwy, Smithfield, RI 02917
Director	Alec Taylor	500 George Washington Hwy, Smithfield, RI 02917

Signatures

Signature	Karen Zito
Title	Manager of Accounts Payable