

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0658633  
Trey Grayson  
Secretary of State  
Received and Filed  
5/13/2009 9:13:22 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** FGX INTERNATIONAL INC.  
**Company ID:** 0658633  
**State of origin:** Delaware  
**Formation date:** 2/28/2007 12:00:00 AM  
**date filed:** 5/13/2009 9:13:22 AM  
**Fee:** \$15.00

**Principal Office**

500 GEORGE WASHINGTON HIGHWAY  
SMITHFIELD, RI 02917

**Registered Agent Name/Address**

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

**Current Officers**

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

**Directors**

|          |                    |   |
|----------|--------------------|---|
| Director | Alec Taylor        | 500 George Washington Hwy, Smithfield, RI 02917 |
| Director | Anthony DiPaola    | 500 George Washington Hwy, Smithfield, RI 02917 |
| Director | Jeffrey J. Giguere | 500 George Washington Hwy, Smithfield, RI 02917 |

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Mark Williams           |
| <b>Title</b>     | VP Corporate Controller |