

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0658633
Elaine N. Walker
Secretary of State
Received and Filed
3/7/2011 5:52:17 PM
Fee receipt: \$15.00

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Annual Report
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ARP

Company: FGX INTERNATIONAL INC.
Company ID: 0658633
State of origin: Delaware
Formation date: 2/28/2007 12:00:00 AM
Date filed: 3/7/2011 5:52:17 PM
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
Secretary	Jeffrey J. Giguere	500 George Washington Hwy, Smithfield, RI 02917
Treasurer	Anthony DiPaola	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Mark Williams	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Steve Crellin	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Gerald Kitchen	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Tom Fernandes	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Rick Christy	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Robert Grow	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
Director	Eric Thoreux	500 George Washington Hwy, Smithfield, RI 02917
Director	Kevin Rupp	500 George Washington Hwy, Smithfield, RI 02917

Signatures

Signature	Karen Zito
Title	AP Manager