

0658633

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### Annual Report Online Filing

ARP

**Company:** FGX INTERNATIONAL INC.  
**Company ID:** 0658633  
**State of origin:** Delaware  
**Formation date:** 2/28/2007 12:00:00 AM  
**Date filed:** 4/26/2012 3:02:29 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 on behalf of FGX International Inc  
**Title** Accounts Payable Manager