

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0658633
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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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	César Melo	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	Thomas A Fernandes	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Richard D Christy	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Robert Grow	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Matthew Panucci	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Gina Lazaro	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Timothy A Swartz	500 George Washington Hwy, Smithfield, RI 02917
Vice President	John Connors	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Corinne McCormack	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Stephanie Schmidt	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Stephen T Burbridge	500 George Washington Hwy, Smithfield, RI 02917

Directors

Director	César Melo	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	Mark Williams
Title	VP and Corporate Controller