

0658633

Michael G. Adams

KY Secretary of State

Received and Filed

2/25/2021 5:28:13 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

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: 2/25/2021 5:28:13 PM
Fee: \$15.00

Principal Office

500 GEORGE WASHINGTON HIGHWAY
SMITHFIELD, RI 02917

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Georgia Garrison	13515 N Stemmons Frwy, Dallas, TX 75234
Authorized Rep	Lisa Gray	13515 N Stemmons Frwy, Dallas, TX 75234
Secretary	Jeffrey J. Giguere	500 George Washington Hwy, Smithfield, RI 02917
Treasurer	Mark A. Williams	500 George Washington Hwy, Smithfield, RI 02917
President	Alex Bernhards	500 George Washington Hwy, Smithfield RI 02917
President	Sal Mauceri	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Paula DeSisto	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	Timothy A. Swartz	500 George Washington Hwy, Smithfield, RI 02917
Vice President	John Connors	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Stephen T. Burbridge	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Craig Sasges	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Georgios Kalpogiannis	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Kenneth Morgan	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Fred Gerantabee	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Matthew Coon	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Denna Singleton	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Liubov Pelikhova	500 George Washington Hwy, Smithfield , RI 02917

Directors

Director	Jeffrey J. Giguere	500 George Washington Hwy, Smithfield, RI 02917
Director	Eric Thoreux	500 George Washington Hwy, Smithfield RI 02917
Director	Mark A. Williams	500 George Washington Hwy, Smithfield RI 02917
Director	Sal Mauceri	500 George Washington Hwy, Smithfield, RI 02917

Signatures

Signature	Karen Zito - Accounting Support
Title	Accounting Support