### Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0658633 Michael G. Adams KY Secretary of State Received and Filed

2/18/2025 1:39:41 PM Fee receipt: \$15.00

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 For the Year 2025

**ARP** 

Company: FGX INTERNATIONAL INC.

Company ID: 0658633 State of origin: Delaware

Formation date: 2/28/2007 12:00:00 AM Date filed: 2/18/2025 1:39:12 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**

Officer	Lisa Gray	13515 N Stemmons Frwy, Dallas, TX 75234
Secretary	Alison Reuter	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Paula DeSisto	500 George Washington Hwy, Smithfield, RI 02917
Officer	Thomas A. Fernandes	500 George Washington Hwy, Smithfield RI 02917
Officer	Richard D. Christy	500 George Washington Hwy, Smithfield, RI 02917
Vice President	Craig Sasges	500 George Washington Hwy, Smithfield, RI 02917
Officer	Georgios Kalpogiannis	500 George Washington Hwy, Smithfield, RI 02917
Officer	Matthew Coon	500 George Washington Hwy, Smithfield, RI 02917
Officer	Denna Singleton	500 George Washington Hwy, Smithfield, RI 02917
Officer	Thomas Burmester	1 West 37th Street, NY, NY 10018
Treasurer	Luca Marsura	12 Harbor Park Drive, Port Washington, NY 11050
Officer	Sara Francescutto	1 West 37th Street, NY, NY 10018
Officer	Daniel Seiwert	12 Harbor Park Drive, Port Washington, NY 11050
Officer	Brian Linhares	500 George Washington Highway, Smithfield, RI 02917
Officer	Griffin Flynn	500 GEORGE WASHINGTON HIGHWAY, Smithfield, RI 02917
President	SAL Mauceri	1 West 37th Street, NY, NY 10018
Vice President	Davy DeBondt	Piazzale Cadorna 3, Milan, Italy
Officer	Stefano Vittori	Piazzale Cadorna 3, Milan, Italy

#### **Directors**

<u></u>	0.114	
Director	Sal Mauceri	500 George Washington Hwy, Smithfield, RI 02917
Director	Sara Francescutto	1 West 37th Street, NY, NY 10018
Director	Georgios Kalpogiannis	1 West 37th Street 4th Floor, New York, NY 10018

County: JEFFERSON

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**ARP** 

Business size: Business type: Small

Wholesale Trade - Durable Goods

**Signatures** 

Signature Title Lisa Manning Senior Paralegal

