



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 13700		2. Name of Corporation Uvex Sports, Inc.			
3. Street Address Principal Business Office 110 COMSTOCK PARKWAY			City CRANSTON	State RI	Zip 02921
4. Business Phone No. 401-464-8844		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE OF SAFETY GLASSES AND OPHTHALMIC ITEMS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name WERNER GRAU			Vice President Name NONE		
Street Address WURZBURGER STRASSE 181			Street Address		
City FURTH	State GERMANY	Zip 90766	City	State	Zip
Secretary Name BRUCE CAMPBELL			Treasurer Name BRUCE CAMPBELL		
Street Address 110 COMSTOCK PARKWAY			Street Address 110 COMSTOCK PARKWAY		
City CRANSTON	State RI	Zip 02921	City CRANSTON	State RI	Zip 02921
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name RAINER WINTER			Director Name GABRIELE GRAU		
Street Address WURZBURGER STRASSE 181			Street Address WURZBURGER STRASSE 181		
City FURTH	State GERMANY	Zip 90766	City FURTH	State GERMANY	Zip 90766
Director Name WERNER GRAU			Director Name MICHAEL WINTER		
Street Address WURZBURGER STRASSE 181			Street Address WURZBURGER STRASSE 181		
City FURTH	State GERMANY	Zip 90766	City FURTH	State GERMANY	Zip 90766
9. SHARES AUTHORIZED					
10. SHARES ISSUED: ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares 100		Class/Series COMMON	Par Value NO PAR VALUE

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	JAN 26 2009
By:	183/2
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Bruce Campbell Date 1-22-09
BRUCE CAMPBELL
Print or Type Name
SECRETARY
Title