



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000487872

2. Name of Corporation FGX International Holdings Limited

3. Street Address Principal Business Office:

No. and Street: MIDOCEAN CHAMBERS

P.O. BOX 905, ROAD TOWN

City or Town: TORTOLA

State: Zip: Country: VGB

4. Business Phone No.

401-719-2125

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

HOLDING OF SHARES OF SUBSIDIARIES ENGAGED IN DISTRIBUTING MERCHANDISE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN H FLYNN JR.	500 GEORGE WASHINGTON HIGHWAY SMITHFIELD, RI 02917 USA
CEO	ALEC TAYLOR	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
VP MERCHANDISING	THOMAS A FERNANDES	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
VP LICENSING & QUANTUM	TIM SWARTZ	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
EVP SALES	STEVEN G CRELLIN	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
EVP OPERATIONS	GERALD KITCHEN	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
EVP, GC & SECRETARY	JEFFREY J. GIGUERE	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
EVP, CFO & TREASURER	ANTHONY DIPAOLA	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
EVP & CMO	RICHARD W KORNHAUSER	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
EVP PROD DEVELOPMENT	ROBERT A GROW	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
VP CORP CONTROLLER	MARK A WILLIAMS	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
VP SCM & CFS	RICK CHRISTY	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
DIRECTOR	JARED BLUESTEIN	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
DIRECTOR	ALEC TAYLOR	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
DIRECTOR	JENNIFER STEWART	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
DIRECTOR	ROBERT L MCDOWELL	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
DIRECTOR	ZVI EIREF	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
DIRECTOR	CHARLES J HINKATY	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
DIRECTOR	ALFRED J VERRECCHIA	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.00	101,000,000.00	22123

9. 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.

Signed this 12 Day of August, 2009 at 4:45:33 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARK A. WILLIAMS
Signature of Authorized Representative of the Corporation

VP CORPORATE CONTROLLER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved