



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2011

**1. Corporate ID No.** 000160096

**2. Name of Corporation** Sperian Protection Optical, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 10 THRUBER BLVD.

City or Town: SMITHFIELD

State: RI

Zip: 02917

Country: USA

**4. Business Phone No.**

4012321200

**5. State of Incorporation**

State: DE

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

MANUFACTURE AND DISTRIBUTE RX SAFETY EYEWARE FRAMES AND VISION  
TESTING EQUIPMENT

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title           | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT       | MARK LEVY                                      | ONE FIRELITE PL.<br>NORTHFORD, CT 06472 USA                |
| TREASURER       | JOHN J TUS                                     | 101 COLUMBIA RD.<br>MORRISTOWN, NJ 07062 USA               |
| SECRETARY       | JOHN M QUITMEYER                               | 1985 DOUGLAS DR. NO. DOCK 1<br>GOLDEN VALLEY, MN 55424 USA |
| ASST. SECRETARY | MANISH SHANBHAG                                | ONE FIRELITE PL.<br>NORTHFORD, CT 06472 USA                |
| ASST. SECRETARY | WINFIELD W MAJOR                               | 900 DOUGLAS PIKE<br>SMITHFIELD, RI 02917 USA               |
| ASST. TREASURER | LOIS FUCHS                                     | 101 COLUMBIA RD.<br>MORRISTOWN, NJ 07062 USA               |
| ASST. TREASURER | GERARD SMITH                                   | 10 THURBER BLVD.<br>SMITHFIELD, RI 02917 USA               |
| VICE PRESIDENT  | DAVID DEMEO                                    | ONE FIRELITE PL.<br>NORTHFORD, CT 06472 USA                |
| VICE PRESIDENT  | JAMES M DESTEFANO                              | 101 COLUMBIA RD.<br>MORRISTOWN, NJ 07062 USA               |
| DIRECTOR        | MARK LEVY                                      | ONE FIRELITE PL.<br>NORTHFORD, CT 06472 USA                |
| DIRECTOR        | DAVID DEMEO                                    | ONE FIRELITE PL.<br>NORTHFORD, CT 06472 USA                |
| DIRECTOR        | MANISH SHANBHAG                                | ONE FIRELITE PL.<br>NORTHFORD, CT 06472 USA                |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            |                 | \$1,000.00          | 1,000.00                                           | 1000                                                 |

**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 19 Day of January, 2011 at 2:07:07 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 WINFIELD W. MAJOR  
Signature of Authorized Representative of the Corporation

ASST. SECRETARY  
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

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