



**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. 000487872

2. Name of Corporation FGX International Holdings Limited

3. Street Address Principal Business Office:

No. and Street: 500 GEORGE WASHINGTON HWY

City or Town: SMITHFIELD

State: RI Zip: 02917 Country: USA

4. Business Phone No.

401-231-3800

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 LICENSING & QUANTUM	TIM SWARTZ	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
VP SCM & CFS	RICK CHRISTY	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 MERCHANDISING	THOMAS A FERNANDES	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 SALES	STEVEN G CRELLIN	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
VP FASHION DIRECTOR	CORINNE MCCORMACK	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
DIRECTOR	KEVIN RUPP	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
DIRECTOR	ERIC THOREUX	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
DIRECTOR	ALEC TAYLOR	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 31 Day of January, 2011 at 3:00:56 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 WILLIAMS
Signature of Authorized Representative of the Corporation

VICE PRESIDENT 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

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