



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00



FORM MUST BE TYPED IN BLACK

1. Corporate ID No. 13700		2. Name of Corporation Uvex Winter Optical, Inc.			
3. Street Address Principal Business Office 910 Douglas Pike		City Smithfield		State RI	Zip 02917
4. Business Phone No. (401) 232-7670		5. State of Incorporation Rhode Island			6. SIC Code 679
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacture of safety glasses and ophthalmic items.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Werner Grau		Vice President Name Additional Officers on Exhibit A			
Street Address 910 Douglas Pike		Street Address			
City Smithfield	State RI	Zip 02917	City	State	Zip
Secretary Name Walter Stepan		Treasurer Name Walter Stepan			
Street Address 910 Douglas Pike		Street Address 910 Douglas Pike			
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Rainer Winter		Director Name Additional Officers on Exhibit A			
Street Address 910 Douglas Pike		Street Address			
City Smithfield	State RI	Zip 02917	City	State	Zip
Director Name Gabriele Grau		Director Name Michael Winter			
Street Address 910 Douglas Pike		Street Address 910 Douglas Pike			
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600	Common	No Par	100	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED
File Date: MAR 01 2001
Check No.:
By: CE 827
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.

Bruce Campbell 2/27/2001
Signature of Officer Date
Bruce Campbell
Print or Type Name of Officer
Assistant Secretary
Title of Officer

UVEX WINTER OPTICAL, INC.

2001 ANNUAL REPORT

EXHIBIT A

ADDITIONAL OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Bruce R. Campbell	Assistant Secretary	10 Thurber Boulevard Smithfield, RI 02917
Bruce R. Campbell	Assistant Treasurer	10 Thurber Boulevard Smithfield, RI 02917

ADDITIONAL DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Werner Grau	10 Thurber Boulevard Smithfield, RI 02917
Walter Stepan	10 Thurber Boulevard Smithfield, RI 02917