

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0013700 Annual Report for the year: 1994

Name of Business Entity: Uvex Winter Optical, Inc.

Business organized under the laws of the State of: RI

Federal Taxpayer I.D. Number: 05-0372765

For foreign entity, address and telephone number of principal office:

N/A

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

10 Thurber Boulevard
Smithfield, RI 02917

Phone: (401) 232-1200

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Walter Stepan
Uvex Winter Optical, Inc.
10 Thurber Boulevard
Smithfield, RI 02917

Brief statement of the character of business conducted in Rhode Island:

Manufacture of safety glasses and ophthalmic items

Date of Organization: June 8, 1977

Date of Qualification to do business in Rhode Island (if foreign entity): N/A

THE NAMES OF THE OFFICERS ARE:

☒ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Klaus Wiedner Wurzburger Strasse, Furth, Germany

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Walter Stepan Same as above

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Walter Stepan Same as above

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

See Attached List

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 600

CLASS COMMON

SERIES N/A

PAR VALUE OR
WITHOUT PAR NO PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS COMMON

SERIES N/A

PAR VALUE OR
WITHOUT PAR NO PAR

Date October, 1994

By:

Walter Stepan

PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer/Secretary

TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC3 must be filed.

Philip B. Barr, Jr.
2700 Hospital Trust Tower
Providence, RI 02903

HS 11/23/1 12 130
OCT 27 1994
JOCK #58039

UVEX WINTER OPTICAL, INC.

DIRECTORS

<u>Name</u>	<u>Street Address</u>	<u>City/State</u>	<u>Zip Code</u>
Rainer Winter	10 Thurber Blvd.	Smithfield, RI	02917
Klaus Wiedner	Same as above		
Gabriele Grau	Same as above		
Michael Winter	Same as above		
Werner Geisselmeier	Same as above		