

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0013700 *fc* Annual Report for the year 1991

FIRST: The name of the corporation is UVEX WINTER OPTICAL, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture and sale of safety  
glasses and ophthalmic items

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island  
2700 Hospital Trust Tower, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Rainer Winter</u>	<u>Director</u>	<u>10 Thurber Blvd., Smithfield, RI</u>
<u>Walter Stepan</u>		<u>as above</u>
<u>James Gutman</u>	<u>Director</u>	<u>as above</u>
<u>Gerhard Ziener</u>		<u>as above</u>
<u>Klaus Wiedner</u>	<u>Director</u>	<u>as above</u>
<u>Walter Stepan</u>	<u>President</u>	<u>as above</u>
<u>John Barry</u>	<u>Vice Pres.</u>	<u>as above</u>
<u>Steven P. Tolisano</u>	<u>Vice President</u>	<u>as above</u>
<u>James D. Hall - Vice Pres.</u>		<u>as above</u>
<u>Steven P. Tolisano</u>	<u>Secretary</u>	<u>as above</u>
<u>Raymond R. Baker - Vice Pres.</u>		
<u>Steven P. Tolisano</u>	<u>Treasurer</u>	<u>as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>600</u>	<u>common</u>

Par Value  
or statement that  
shares are without  
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>100</u>	<u>common</u>

Par Value  
or statement that  
shares are without  
par value

no par value

Dated February 1, 19 91

UVEX WINTER OPTICAL, INC.  
(Name of Corporation)

By Steven P. Tolisano

(Report must be signed by an officer)

Title Vice President