

Filing Fee \$15.00

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

A-7

Corporate ID 0013700

Annual Report for the year 1990

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)
Rainer Winter	Director	10 Thurber Blvd., Smithfield, RI
Walter Stepan		as above
James Gutmann		as above
Gerhard Ziener	Director	as above
Klaus Wiedner	Director	as above
Walter Stepan		as above
John Barry	President	as above
Steven P. Tolisano	Vice President	as above
Raymond A. Beaulieu	Vice President	as above
Steven P. Tolisano	Secretary	as above
Steven P. Tolisano	Treasurer	as above
James D. Hall	Vice President	as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common	PAID	no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par value

Dated February 9, 19 90

UVEX WINTER OPTICAL, INC.

(Name of Corporation)

By Steve P. Tolisano

Title Vice President

(Report must be signed by an officer)

RECEIVED
SECRETARY OF STATE
CORRECTION SERVICE

FEB 19 12 08 PM '90