

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 13700 Annual Report for the year 1986

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,
Rhode Island

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

Name	Office	Address (including number, street, zip code)
Rainer Winter		10 Thurber Blvd., Smithfield, RI
James Gutmann	Director	10 Thurber Blvd., Smithfield, RI
Gerhard Ziener	Director	10 Thurber Blvd., Smithfield, RI
Klaus Wiedner	Director	10 Thurber Blvd., Smithfield, RI
Douglas A. Wilson	President	10 Thurber Blvd., Smithfield, RI
	Cons. Products Manager	
Ronald F. Stickley	Vice President	10 Thurber Blvd., Smithfield, RI
Raymond A. Beaulieu	Mfg. Manager	10 Thurber Blvd., Smithfield, RI
James Gutmann	Secretary	10 Thurber Blvd., Smithfield, RI
Steven P. Tolisano	Asst. Secretary	10 Thurber Blvd., Smithfield, RI
James Gutmann	Treasurer	10 Thurber Blvd., Smithfield, RI
Steven P. Tolisano	Controller	10 Thurber Blvd., Smithfield, RI

SEVENTH: Number of Shares authorized:

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

PAID

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 19, 19 86.

UVEX WINTER OPTICAL, INC.
(Name of Corporation)

SA APR 18 1986

By Douglas A. Wilson

(Report must be signed by an officer)

Title President