

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

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 Manufacturing 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 (blank reports will be mailed to this
address) 10 Thurber Blvd, Smithfield, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
James Gutmann	Director	10 Thurber Blvd., Smithfield, RI
Rainer Winter	Director	10 Thurber Blvd, Smithfield, RI
Gerhard Ziener	Director	10 Thurber Blvd, Smithfield, RI
James Gutmann	President	10 Thurber Blvd, Smithfield, RI
Douglas Wilson	General Manager	10 Thurber Blvd, Smithfield, RI
Steven P. Tolisano	Assistant Secretary	10 Thurber Blvd. Smithfield, RI
James Gutmann	Treasurer	10 Thurber Blvd, Smithfield, RI

(If additional space is needed, attach rider)

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	3	No Par value

Dated: FEB. 23 1983

UVEX Winter Optical, Inc.

(Name of Corporation)

By

Steven P. Tolisano
Title Assistant Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040