

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

**ANNUAL REPORT**  
 Please Type or Print  
 File Annually - Jan. 1 - March 1  
 Filing Fee \$50.00  
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0060911 Annual Report for the year: 1995

Name of Corporation: Uvex Sports, Inc.

Business entity organized under the laws of the State of  
 Rhode Island

Business Entity is (check one):

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

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

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

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

Susan A. Keller, Esq.  
 Edwards & Angell  
 2700 Hospital Trust Tower  
 Providence, RI 02903

910 Douglas Pike  
 Smithfield, RI 02917  
 Phone: (401) 232-7670

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

Distributor of eyewear

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Gunter Brendle	910 Douglas Pike	Smithfield, RI	02917
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Michael Twist	same as above		
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Walter Stepan	same as above		
TREASURER	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 (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class/Series	Number of Shares	Class/Series
400	Common	100	Common
Par value or without par	No Par	Par value or without par	No Par

Date October 31, 1995

By: W. Stepan CK # 2885

Walter Stepan

PRINT OR TYPE NAME OF OFFICER SIGNING  
 Treasurer/Secretary

TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered officer and/or registered agent indicated below is incorrect, Form 9 must be filed.

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

UVEX SPORTS, INC.

DIRECTORS

Name	Street Address	City/State	Zip Code
Rainer Winter	Wurzburger Strasse	Furth, Germany	
Gunter Brendle	Same as above		
Michael Winter	Same as above		