State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000162105

2. Name of Corporation FGX International Inc.

3. Street Address Principal Business Office:

No. and Street: 500 GEORGE WASHINGTON HWY
City or Town: SMITHFIELD State: RI Zip: 02917 Country: USA

4. Business Phone No.

401-231-3800

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF EYEWEAR / Distribution of Non-prescription eyewear

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
EXECUTIVE VICE PRESIDENT	STEPHEN T BURBRIDGE	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 US
EXECUTIVE VICEPRESIDENT	STEVE CRELLIN	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA
VICE PRESIDENT	RICK CHRISTY	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA
EVP INTERNATIONAL SALES	MATTHEW PANNUCCI	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02897 USA
EVP MARKETING	GINA LAZARO	500 GEORGE WASHINGTON HWY

		SMITHFIELD, RI 02917 USA
VP	TIMOTHY A SWARTZ	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA
VP	JOHN CONNORS	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
VP	CORINNE MCCORMACK	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
VP	STEPHANIE SCHMIDT	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA
EVP, GC & SECRETARY	JEFFREY J GIGUERE	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA
VICE PRESIDENT CORPORATE CONTROLLER	MARK WILLIAMS	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA
EXECUTIVE VICE PRESIDENT	GERALD KITCHEN	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA
VICE PRESIDENT	TOM FERNANDES	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA
EVP	ROBERT GROW	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA
EVP & GENERAL MANAGER	ALEX BERNHARDT	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA
CEO & PRESIDENT	ANTHONY DIPAOLA	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA
EVP, CFO, & TREASURER	DAVID WIELEMANS	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA
EVP	JO ANN MORELLI	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA
TAX OFFICER	GEORGIA GARRISON	13515 N STEMMONS FRWY DALLAS, TX 75234 USA
ASSISTANT TAX OFFICER	LISA GRAY	13515 N STEMMONS FRWY DALLAS, TX 75234 USA
DIRECTOR	KEVIN RUPP	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA
DIRECTOR	ANTHONY DIPAOLA	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA
DIRECTOR	JEFFREY J. GIGUERE	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA
DIRECTOR	ERIC THOREUX	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.0100	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of March, 2016 at 2:50:44 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARK WILLIAMS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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