



**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:** 2018

**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.**

4012313800

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

423460

**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             | Address                                            |
|---------------------|-----------------------------|----------------------------------------------------|
|                     | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country    |
| VP                  | STEPHANIE SCHMIDT           | 500 GEO WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |
| EVP, GC & SECRETARY | JEFFREY J GIGUERE           | 500 GEORGE WASHINGTON HWY                          |

|                            |                     |                                                       |
|----------------------------|---------------------|-------------------------------------------------------|
|                            |                     | SMITHFIELD, RI 02917 USA                              |
| EVP INTERNATIONAL SALES    | MATTHEW PANNUCCI    | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02897 USA |
| VICE PRESIDENT, CONTROLLER | PAULA DESISTO       | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |
| EXECUTIVE VICE PRESIDENT   | JOSEPH FERNANDEZ    | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |
| VICE PRESIDENT             | DAVID HIRSCH        | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |
| VICE PRESIDENT             | CRAIG SASGES        | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |
| TAX OFFICER                | GEORGIA GARRISON    | 13515 N STEMMONS FRWY<br>DALLAS, TX 75234 USA         |
| VICE PRESIDENT             | RICK CHRISTY        | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |
| ASSISTANT TAX OFFICER      | LISA GRAY           | 13515 N STEMMONS FRWY<br>DALLAS, TX 75234 USA         |
| EXECUTIVE VICE PRESIDENT   | GERALD KITCHEN      | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |
| VICE PRESIDENT             | TOM FERNANDES       | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |
| EVP                        | ROBERT GROW         | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |
| EVP & GENERAL MANAGER      | ALEX BERNHARDT      | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |
| CEO & PRESIDENT            | ANTHONY DIPAOLO     | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |
| EVP                        | JO ANN MORELLI      | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |
| EXECUTIVE VICE PRESIDENT   | STEPHEN T BURBRIDGE | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 US  |
| EXECUTIVE VICEPRESIDENT    | STEVE CRELLIN       | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |
| EVP MARKETING              | GINA LAZARO         | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |
| VP                         | TIMOTHY A SWARTZ    | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |
| VP                         | JOHN CONNORS        | 500 GEO WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA    |
| EVP, CFO & TREASURER       | MARK A. WILLIAMS    | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |
| DIRECTOR                   | MARK A. WILLIAMS    | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |
| DIRECTOR                   | ERIC THOREUX        | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |
| DIRECTOR                   | ANTHONY DIPAOLO     | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |
| DIRECTOR                   | JEFFREY J. GIGUERE  | 500 GEORGE WASHINGTON HWY<br>SMITHFIELD, RI 02917 USA |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Issued and |
|----------------|-----------------|---------------------|------------------|
|----------------|-----------------|---------------------|------------------|

|     |  |          |                                                       |                                         |
|-----|--|----------|-------------------------------------------------------|-----------------------------------------|
|     |  |          | Total Authorized<br>Shares<br><i>Number of Shares</i> | Outstanding<br><i>Num of<br/>Shares</i> |
| 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 26 Day of February, 2018 at 1:09:20 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 PAULA DESISTO  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2018 State of Rhode Island and Providence Plantations  
All Rights Reserved