

State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

- 1. Corporate ID No. 000162105
- **2.** Name of Corporation FGX International Inc.
- 3. Street Address Principal Business Office:

No. and Street: $\underline{500~\text{GEORGE WASHINGTON HWY}}$

City or Town: SMITHFIELD State: RI Zip: 02917 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> 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	

TREASURER	LUCA MARSURA	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050 USA	
SECRETARY	ALISON REUTER	500 GEORGE WASHINGTON HIGHWAY SMITHFIELD, RI 02917 USA	
TAX OFFICER	DAN SEIWERT	12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050 USA	
VP	GRIFFIN FLYNN	500 GEORGE WASHINGTON HIGHWAY SMITHFIELD, RI 02917 USA	
VP	BRIAN LINHARES	500 GEORGE WASHINGTON HIGHWAY SMITHFIELD, RI 02917 USA	
SVP	THOMAS FERNANDES	500 GEORGE WASHINGTON HIGHWAY SMITHFIELD, RI 02917 USA	
SENIOR VICE PRESIDENT	DENNA SINGLETON	500 GEORGE WASHINGTON HIGHWAT SMITHFIELD, RI 02917 USA	
VICE PRESIDENT, CONTROLLER	PAULA DESISTO	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA	
VICE PRESIDENT	CRAIG SASGES	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA	
SENIOR VICE PRESIDENT	RICHARD D CHRISTY	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA	
VP	JOHN CONNORS	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917 USA	
SENIOR VICE PRESIDENT	MATTHEW COON	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917 USA	
DIRECTOR & SVP, CFO	SARA FRANCESCUTTO	1 WEST 37TH STREET NEW YORK, NY 10018 USA	
DIRECTOR & PRESIDENT	SAL MAUCERI	1 WEST 37TH STREET NEW YORK, NY 10018 USA	
VICE PRESIDENT	DAVY DE BONDT	PIAZZALE CADORNA 3 MILAN, 20123 IT	
SVP	STEFANO VITTORI	PIAZZALE CADORNA 3 MILAN, 20123 IT	
SVP	THOMAS BURMESTER	1 WEST 37TH STREET NEW YORK, MI 10018 USA	
DIRECTOR, SVP & GM	GEORGIOS KALPOGIANNIS	1 WEST 37TH STREET 4TH FLOOR NEW YORK, NY 10018 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 21 Day of April, 2025 at 8:28:16 AM. 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 **LISA MANNING**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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