



0003786278

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003786278

Date Filed: 2/21/2020 2:11:45 PM

Entity Name and Mailing Address:

FGX INTERNATIONAL INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000520225

Address

500 GEORGE WASHINGTON HWY
SMITHFIELD, RI 02917-1926

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C171703

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0485-3474 02/21/2020 2:11 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
JEFFREY J. GIGUERE	Director	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
ANTHONY DIPAOLO	Director	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
MARK WILLIAMS	Treasurer	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
JEFFREY J. GIGUERE	Secretary	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
ANTHONY DIPAOLO	President	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
ERIC THOREUX	Director	FGX INTERNATIONAL INC 500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
STEPHANIE SCHMIDT	Vice President	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
JOHN CONNORS	Vice President	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
RICHARD D CHRISTY	Vice President	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
TIMOTHY A SWARTZ	Vice President	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
GINA LAZARO	Vice President	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
ROBERT GROW	Vice President	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
PAULA DESISTO	Vice President	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
STEVE CRELLIN	Vice President	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
THOMAS A FERNANDES	Vice President	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
STEPHEN T BURBRIDGE	Vice President	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
ALEX BERNHARDT	Vice President	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
 JOANN MORELLI	Vice President	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
CRAIG SASGES	Vice President	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
JOSEPH FERNANDEZ	Vice President	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
DAVID HIRSCH	Vice President	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
MARK WILLIAMS	Director	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
 Michelle Parry	Vice President	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917
 Matthew Coon	Vice President	500 GEORGE WASHINGTON HWY SMITHFIELD, RI 02917



The annual report must be signed by an authorized signer of the entity.

Paula DeSisto

02/21/2020

Sign Here

Date

Job Title: Vice President, Controller