

No. C 171703		Due no later than Feb 28, 2013		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FGX INTERNATIONAL INC. KAREN ZITO FGX INTERNATIONAL 500 GEORGE WASHINGTON HWY SMITHFIELD RI 02917		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	PATRICK O'REILLY III	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
VICE PRESIDENT	STEPHANIE SCHMIDT	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
VICE PRESIDENT	CORINNE MCCORMACK	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
VICE PRESIDENT	PAUL CRIMMINS	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
VICE PRESIDENT	JOHN CONNORS	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
VICE PRESIDENT	THOMAS A FERNANDES	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
VICE PRESIDENT	RICHARD D CHRISTY	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
VICE PRESIDENT	TIMOTHY A SWARTZ	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
VICE PRESIDENT	GINA LAZARO	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
VICE PRESIDENT	MATTHEW PANUCCI	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
VICE PRESIDENT	ROBERT GROW	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
VICE PRESIDENT	GERALD KITCHEN	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
VICE PRESIDENT	MARK WILLIAMS	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
VICE PRESIDENT	STEVE CRELLIN	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
DIRECTOR	JEFFREY J. GIGUERE	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
DIRECTOR	ANTHONY DIPAOLA	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
DIRECTOR	ALEC TAYLOR	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
TREASURER	ANTHONY DIPAOLA	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
SECRETARY	JEFFREY J. GIGUERE	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
PRESIDENT	JOHN FLYNN JR.	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
DIRECTOR	KEVIN RUPP	FGX INTERNATIONAL INC 500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
DIRECTOR	ERIC THOREUX	FGX INTERNATIONAL INC 500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
5. Organized Under the Laws of: DE C 171703		6. Annual Report must be signed.* Signature: Karen Zito Name (type or print): Karen Zito Date: 02/19/2013 Title: Ap Manager				
Processed 02/19/2013		* Electronically provided signatures are accepted as original signatures.				