



0005318465

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005318465

Date Filed: 7/13/2023 2:00:48 AM

Entity Name and Mailing Address:

Entity Name: Oakley, Inc.
Foreign Name (name in home jurisdiction): Oakley, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004836651
Address: 1 ICON
FOOTHILL RANCH, CA 92610-3000

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WASHINGTON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|---------------------|----------------|---|
| + FABRIZIO UGUZZONI | President | 12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050 |
| + LUCA MARSURA | Treasurer | 12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050 |
| + DANIEL SEIWERT | Vice President | 12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050 |
| + CARA LONDIN | Secretary | 12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050 |
| + SARA FRANCESCUTTO | Director | 12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050 |
| + LUCA MARSURA | Director | 12 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050 |

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

Job Title: AUTHORIZED PERSON



CARA LONDIN

07/13/2023

Sign Here

Date