



0005087997

**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 #: 0005087997

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Entity Name and Mailing Address:

Entity Name: FGX INTERNATIONAL INC.
Foreign Name (name in home jurisdiction): 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
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Sal Mauceri	President	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
ALEX BERNHARDT	President	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
☒ JEFFREY J GIGUERE	Secretary	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
☒ MARK A WILLIAMS	Treasurer	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
☒ STEPHEN T BURBRIDGE	Vice President	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
GEORGIOS KALPOGIANNIS	Vice President	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
☒ FRED GERANTABEE	Vice President	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
MATTHEW COON	Vice President	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917



DENNA SINGLETON	Vice President	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
RICHARD D CHRISTY	Vice President	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
☒ TIMOTHY A SWARTZ	Vice President	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
THOMAS A FERNANDES	Vice President	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
JOHN CONNORS	Vice President	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
PAULA DeSISTO	Vice President	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
CRAIG SASGES	Vice President	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
☒ LISA GRAY	Vice President	13555 N STEMMONS FWY DALLAS, TX 75234
SAL MAUCERI	Director	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
☒ JEFFREY J GIGUERE	Director	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
☒ MARK A WILLIAMS	Director	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
☒ Sara Francescutto	Director	1 WEST 37TH STREET NEW YORK, NY 10018
☒ ALEX BERNHARDT	Director	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
☒ Sara Francescutto	Treasurer	1 WEST 37TH STREET NEW YORK, NY 10018
☒ Alison Reuter	Secretary	500 GEORGE WASHINGTON HIGHWAY SMITHFIELD, RI 02917
☒ Nicole Froede	Vice President	500 GEORGE WASHINGTON HIGHWAY SMITHFIELD, RI 02917
☒ Griffin Flynn	Vice President	500 GEORGE WASHINGTON HIGHWAY SMITHFIELD, RI 02917
☒ Brian Linharis	Vice President	500 GEORGE WASHINGTON HIGHWAY SMITHFIELD, RI 02917

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

Job Title: Corporate Paralegal

Lisa Manning

Sign Here

02/01/2023

Date