



0004182427

**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 #: 0004182427

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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
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

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
+ KENNETH MORGAN	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
+ LIUBOV PELIKHOVA	Vice President	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
+ GEORGIA GARRISON	Vice President	13555 N STEMMONS FWY DALLAS, TX 75234
+ LISA GRAY	Vice President	13555 N STEMMONS FWY DALLAS, TX 75234
+ SAL MAUCERI	Director	500 GEO WASHINGTON HWY SMITHFIELD, RI 02917
+ ERIC THOREUX	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

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

Job Title: ACCOUNTING SUPPORT

KAREN ZITO - ACCOUNTING SUPPORT

Sign Here

02/24/2021

Date