

No. C 170540		Due no later than Dec 31, 2014		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. EYE SAFETY SYSTEMS, INC. MELISSA COOK PO BOX 8509 4000 LUXOTTICA PLACE MASON OH 45040 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE 83705	
				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	GIANLUCA TAGLIABUE	1 ICON	FOOTHILL RANCH	CA	USA 92610-3000
SECRETARY	MICHAEL A BOXER	12 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA 11050-3000
TREASURER	VITO GIANNOLA	12 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA 11050
PRESIDENT	COLIN BADEN	1 ICON	FOOTHILL RANCH	CA	USA 92610
5. Organized Under the Laws of: DE C 170540		6. Annual Report must be signed.* Signature: Melissa Cook Name (type or print): Melissa Cook Date: 12/02/2014 Title: Accountant			
Processed 12/02/2014		* Electronically provided signatures are accepted as original signatures.			