

No. <b>C 170540</b>		<b>Due no later than Dec 31, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> EYE SAFETY SYSTEMS, INC. TOM BONIFIELD PO BOX 8509 4000 LUXOTTICA PLACE MASON OH 45040		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 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	LUCA TAIT	12 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050
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
VICE PRESIDENT	NICOLAS TESORIERO	12 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050
5. Organized Under the Laws of:  <b>DE C 170540</b>		6. Annual Report must be signed.* Signature: Misty Harbeck Name (type or print): Misty Harbeck  Date: 02/02/2017 Title: Analyst				
Processed 02/02/2017		* Electronically provided signatures are accepted as original signatures.				