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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------|---------|-------------|
| No. <b>C 171703</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Feb 28, 2018</b><br><b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>FGX INTERNATIONAL INC.<br>VICKI PHILLIPS<br>500 GEORGE WASHINGTON HWY<br>SMITHFIELD RI 02917 | 2. Registered Agent and Address <b>(NO PO BOX)</b><br><br>CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br><br>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                                                                                                                                                                    | CRAIG SASGES                                                                                                                                                                                                                            | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| VICE PRESIDENT                                                                                                                                                                    | JOSEPH FERNANDEZ                                                                                                                                                                                                                        | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| VICE PRESIDENT                                                                                                                                                                    | DAVID HIRSCH                                                                                                                                                                                                                            | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| DIRECTOR                                                                                                                                                                          | JEFFREY J. GIGUERE                                                                                                                                                                                                                      | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| DIRECTOR                                                                                                                                                                          | ANTHONY DIPAOLO                                                                                                                                                                                                                         | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| TREASURER                                                                                                                                                                         | MARK WILLIAMS                                                                                                                                                                                                                           | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| SECRETARY                                                                                                                                                                         | JEFFREY J. GIGUERE                                                                                                                                                                                                                      | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| PRESIDENT                                                                                                                                                                         | ANTHONY DIPAOLO                                                                                                                                                                                                                         | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| DIRECTOR                                                                                                                                                                          | ERIC THOREUX                                                                                                                                                                                                                            | FGX INTERNATIONAL INC 500 GEORGE WASHINGTON HWY                                                                                                                                          | SMITHFIELD | RI    | USA     | 02917       |
| VICE PRESIDENT                                                                                                                                                                    | STEPHANIE SCHMIDT                                                                                                                                                                                                                       | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| VICE PRESIDENT                                                                                                                                                                    | CORINNE MCCORMACK                                                                                                                                                                                                                       | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| VICE PRESIDENT                                                                                                                                                                    | JOHN CONNORS                                                                                                                                                                                                                            | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| VICE PRESIDENT                                                                                                                                                                    | THOMAS A FERNANDES                                                                                                                                                                                                                      | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| VICE PRESIDENT                                                                                                                                                                    | RICHARD D CHRISTY                                                                                                                                                                                                                       | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| VICE PRESIDENT                                                                                                                                                                    | TIMOTHY A SWARTZ                                                                                                                                                                                                                        | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| VICE PRESIDENT                                                                                                                                                                    | GINA LAZARO                                                                                                                                                                                                                             | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| VICE PRESIDENT                                                                                                                                                                    | MATTHEW PANUCCI                                                                                                                                                                                                                         | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| VICE PRESIDENT                                                                                                                                                                    | ROBERT GROW                                                                                                                                                                                                                             | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| VICE PRESIDENT                                                                                                                                                                    | GERALD KITCHEN                                                                                                                                                                                                                          | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| VICE PRESIDENT                                                                                                                                                                    | PAULA DESISTO                                                                                                                                                                                                                           | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| VICE PRESIDENT                                                                                                                                                                    | STEVE CRELLIN                                                                                                                                                                                                                           | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| VICE PRESIDENT                                                                                                                                                                    | STEPHEN T BURBRIDGE                                                                                                                                                                                                                     | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| VICE PRESIDENT                                                                                                                                                                    | ALEX BERNHARDT                                                                                                                                                                                                                          | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| VICE PRESIDENT                                                                                                                                                                    | JOANN MORELLI                                                                                                                                                                                                                           | 500 GEORGE WASHINGTON HWY                                                                                                                                                                | SMITHFIELD | RI    | USA     | 02917       |
| 5. Organized Under the Laws of:<br><br><b>DE</b><br><b>C 171703</b>                                                                                                               |                                                                                                                                                                                                                                         | 6. Annual Report must be signed.*<br><br>Signature: Paula DeSisto<br>Name (type or print): Paula DeSisto<br><br>Date: 01/30/2018<br>Title: VP, Controller                                |            |       |         |             |
| Processed 01/30/2018                                                                                                                                                              |                                                                                                                                                                                                                                         | * Electronically provided signatures are accepted as original signatures.                                                                                                                |            |       |         |             |