



0004612052

**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 #: 0004612052

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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
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1303 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
☒ 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

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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: Paralegal

Lisa A. Manning

Sign Here

02/15/2022

Date