

|                                                                                                                                                        |                     |                                                                                                                                                                                    |            |                                                                              |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------------------------|---------|-------------|
| No. <b>C 171703</b>                                                                                                                                    |                     | Due no later than Feb 29, 2016                                                                                                                                                     |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>                           |         |             |
| 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>1. Mailing Address: Correct in this box if needed.</b><br><br>FGX INTERNATIONAL INC.<br>VICKI PHILLIPS<br>FGX INTERNATIONAL<br>500 GEORGE WASHINGTON HWY<br>SMITHFIELD RI 02917 |            | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713 |         |             |
|                                                                                                                                                        |                     |                                                                                                                                                                                    |            | 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 |
| DIRECTOR                                                                                                                                               | JEFFREY J. GIGUERE  | 500 GEORGE WASHINGTON HWY                                                                                                                                                          | SMITHFIELD | RI                                                                           | USA     | 02917       |
| DIRECTOR                                                                                                                                               | ANTHONY DIPAOLO     | 500 GEORGE WASHINGTON HWY                                                                                                                                                          | SMITHFIELD | RI                                                                           | USA     | 02917       |
| TREASURER                                                                                                                                              | DAVID WIELEMANS     | 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                                                                                                                                               | KEVIN RUPP          | FGX INTERNATIONAL INC 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                                                                                                                                         | MARK WILLIAMS       | 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<br/>C 171703</b>                                                                                          |                     | 6. Annual Report must be signed.*<br>Signature: Mark Williams<br>Name (type or print): Mark Williams<br>Date: 01/26/2016<br>Title: Vice President & Controller                     |            |                                                                              |         |             |
| Processed 01/26/2016                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                                                          |            |                                                                              |         |             |