

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004865

Entity Name: MARCHON EYEWEAR, INC.

Current Principal Place of Business:

201 OLD COUNTRY ROAD
MELVILLE, NY 11747

Current Mailing Address:

201 OLD COUNTRY ROAD
MELVILLE, NY 11747

FEI Number: 11-2617364

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name GOTTARDI, CLAUDIO MR.
Address 201 OLD COUNTRY ROAD
City-State-Zip: MELVILLE NY 11747

Title VPSD
Name WRIGHT, STEVE MR.
Address 201 OLD COUNTRY ROAD
City-State-Zip: MELVILLE NY 11747

Title T
Name GENTILE, ROBERT MR.
Address 201 OLD COUNTRY ROAD
City-State-Zip: MELVILLE NY 11747

Title COO
Name HIBBERT, PHILIP MR.
Address 201 OLD COUNTRY ROAD
City-State-Zip: MELVILLE NY 11747

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT GENTILE

VP TREASURER

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date