

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001110

Entity Name: FGX INTERNATIONAL INC.**Current Principal Place of Business:**500 GEORGE WASHINGTON HIGHWAY
SMITHFIELD, RI 02917**Current Mailing Address:**500 GEORGE WASHINGTON HIGHWAY
SMITHFIELD, RI 02917 US**FEI Number:** 20-1666725**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, PRESIDENT, AND DIRECTOR
Name DIPOLA, ANTHONY
Address 500 GEORGE WASHINGTON
HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title TREASURER, CFO, EVP AND
DIRECTOR
Name WILLIAMS, MARK A
Address 500 GEORGE WASHINGTON
HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title VICE PRES, CONTROLLER
Name DESISTO, PAULA
Address 500 GEORGE WASHINGTON
HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title EXEC VICE PRESIDENT
Name FERNANDEZ, JOSEPH
Address 500 GEORGE WASHINGTON
HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title EVP, GENERAL COUNSEL,
SECRETARY & DIRECTOR
Name GIGUERE, JEFFREY J
Address 500 GEORGE WASHINGTON
HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title EXEC VICE PRES
Name STEVEN, CRELLIN
Address 500 GEORGE WASHINGTON
HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title EXEC VICE PRESIDENT
Name GROW, ROBERT
Address 500 GEORGE WASHINGTON
HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title EXEC VICE PRESIDENT
Name LAZARO, GINA
Address 500 GEORGE WASHINGTON
HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

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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: PAULA DESISTOVICE PRESIDENT,
CONTROLLER

04/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT
Name SWARTZ, TIMOTHY A
Address 500 GEORGE WASHINGTON HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title VICE PRESIDENT
Name FERNANDES, THOMAS A
Address 500 GEORGE WASHINGTON HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title VICE PRESIDENT
Name SASGES, CRAIG
Address 500 GEORGE WASHINGTON HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title DIRECTOR
Name THOREUX, ERIC
Address 500 GEORGE WASHINGTON HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title EXEC VICE PRESIDENT HR
Name PARRY, MICHELLE
Address 500 GEORGE WASHINGTON HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title TAX OFFICER
Name GARRISON, GEORGIA
Address 13515 N STEMMONS FRWY
City-State-Zip: DALLAS TX 75234

Title VP
Name HIRSCH, DAVID
Address 500 GEORGE WASHINGTON HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title VICE PRESIDENT
Name CHRISTY, RICHARD D
Address 500 GEORGE WASHINGTON HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title VICE PRESIDENT
Name CONNORS, JOHN
Address 500 GEORGE WASHINGTON HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title VICE PRESIDENT
Name SCHMIDT, STEPHANIE
Address 500 GEORGE WASHINGTON HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title EXECUTIVE VICE PRESIDENT
Name BURBRIDGE, STEPHEN T
Address 500 GEORGE WASHINGTON HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title EXEC VICE PRESIDENT, GENERAL MANAGER
Name BERNHARDT, ALEX
Address 500 GEORGE WASHINGTON HIGHWAY
City-State-Zip: SMITHFIELD RI 02917

Title ASSISTANT TAX OFFICER
Name GRAY, LISA
Address 13515 N STEMMONS FRWY
City-State-Zip: DALLAS TX 75234

Title SENIOR VICE PRESIDENT
Name COON, MATTHEW
Address 500 GEORGE WASHINGTON HIGHWAY
City-State-Zip: SMITHFIELD RI 02917