

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005152

FILED
Apr 29, 2009
Secretary of State

Entity Name: OAKLEY INC. A WA CORPORATION

Current Principal Place of Business:

1 ICON
FOOTHILL RANCH, CA 92610

New Principal Place of Business:

Current Mailing Address:

1 ICON
FOOTHILL RANCH, CA 92610

New Mailing Address:

1 ICON
TAX DEPARTMENT
FOOTHILL RANCH, CA 92610 30

FEI Number: 95-3194947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: OLIVET, SCOTT
Address: 1 ICON
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: CFO () Delete
Name: SHIELDS, RICHARD
Address: 1 ICON
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: VP () Delete
Name: GORDON, DONNA
Address: 1 ICON
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: VS () Delete
Name: BOXER, MICHAEL A
Address: 1 ICON
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: D () Delete
Name: GUERRA, ANDREA
Address: 1 ICON
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: D () Delete
Name: CAVATORTA, ENRICO
Address: 1 ICON
City-St-Zip: FOOTHILL RANCH, CA 92610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: OLIVET, SCOTT
Address: 1 ICON
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: CFOD (X) Change () Addition
Name: SHIELDS, RICHARD
Address: 1 ICON
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: BOXER, MICHAEL A
Address: 44 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: VPT (X) Change () Addition
Name: GIANNOLA, VITO
Address: 44 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: P (X) Change () Addition
Name: BADEN, COLIN
Address: 1 ICON
City-St-Zip: FOOTHILL RANCH, CA 92610

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA GORDON

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date