

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005152

FILED  
Apr 25, 2011  
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  
TAX DEPARTMENT  
FOOTHILL RANCH, CA 92610 30

**New Mailing Address:**

**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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: BADEN, COLIN  
Address: 1 ICON  
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: CFOD  
Name: SHIELDS, RICHARD  
Address: 1 ICON  
City-St-Zip: FOOTHILL RANCH, CA 92610

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

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

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

Title: CAO  
Name: SAMPSON, BRIAN  
Address: 1 ICON  
City-St-Zip: FOOTHILL RANCH, CA 92610

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: RICHARD SHIELDS

CFO

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date