

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005152

FILED
Apr 10, 2012
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:

PO BOX 8509
TAX DEPARTMENT
MASON, OH 45040 US

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: COLIN BADEN

CEOP

04/10/2012

Electronic Signature of Signing Officer or Director

Date