

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G93406

**Entity Name:** COSTA DEL MAR, INC.**Current Principal Place of Business:**2361 MASON AVENUE  
SUITE #100  
DAYTONA BEACH, FL 32117**Current Mailing Address:**2361 MASON AVENUE  
SUITE #100  
DAYTONA BEACH, FL 32117 US**FEI Number:** 59-2500707**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:** CORPORATION SERVICE COMPANY

01/27/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

Title VP MARKETING  
Name MCMENIMAN, THOMAS JOSEPH  
Address 2361 MASON AVENUE  
SUITE #100  
City-State-Zip: DAYTONA BEACH FL 32117

Title EXECUTIVE VICE PRESIDENT,  
DIRECTOR  
Name DIPOLA, ANTHONY  
Address FGX INTERNATIONAL INC  
500 GEORGE WASHINGTON  
HIGHWAY  
City-State-Zip: SMITHFIELD RI 02917

Title TREASURER  
Name WILLIAMS, MARK  
Address FGX INTERNATIONAL INC  
500 GEORGE WASHINGTON  
HIGHWAY  
City-State-Zip: SMITHFIELD RI 02917

Title SVP, FINANCE & ADMINISTRATION  
Name RISMILLER, KATHY  
Address 2361 MASON AVENUE  
SUITE #100  
City-State-Zip: DAYTONA BEACH FL 32117

Title VP OPERATIONS  
Name CROCKETT, MICHELLE  
Address 2361 MASON AVENUE  
SUITE #100  
City-State-Zip: DAYTONA BEACH FL 32117

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

**Continues on page 2**

*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:** CRYSTAL BAZZLE**SENIOR ACCOUNTANT**

01/27/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title VP, E-COMMERCE  
Name TEGNER, JOHN  
Address 2361 MASON AVENUE  
SUITE #100  
City-State-Zip: DAYTONA BEACH FL 32117