2016 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:

FGX INTERNATIONAL INC 500 GEORGE WASHINGTON HIGHWAY

SMITHFIELD, RI 02917 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:

Name

Title

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Address

City-State-Zip:

City-State-Zip:

FGX INTERNATIONAL INC

DAYTONA BEACH FL 32117

Officer/Director Detail:

Title **PRESIDENT** Title EVP, GENERAL COUNSEL &

> SECRETARY MCDONALD, CHARLES

GIGUERE, JEFFREY J Name Address 123 N ORCHARD BEACH, BLDG 6

Address **FGX INTERNATIONAL INC**

City-State-Zip: ORMOND BEACH FL 32174 500 GEORGE WASHINGTON **HIGHWAY**

Title ASSISTANT TREASURER City-State-Zip: SMITHFIELD RI 02917

Name WILLIAMS, MARK

Title **EVP, CFO & TREASURER** Address FGX INTERNATIONAL INC

Name WIELEMANS, DAVID 500 GEORGE WASHINGTON

HIGHWAY

City-State-Zip: SMITHFIELD RI 02917 500 GEORGE WASHINGTON **HIGHWAY**

CHAIRMAN SMITHFIELD RI 02917

THOREUX, ERIC Name

Title VP AND CONTROLLER FGX INTERNATIONAL INC Address

MORRISEY, FELICIA Name 500 GEORGE WASHINGTON

HIGHWAY 2361 MASON AVENUE Address

SMITHFIELD RI 02917 **SUITF #100**

Title VP MARKETING

PERKINSON, AL Title **VP SALES** Name

Name **BULTHUIS, DAVID** 2361 MASON AVENUE Address

> **SUITE #100** Address 2361 MASON AVENUE DAYTONA BEACH FL 32117

DAYTONA BEACH FL 32117 City-State-Zip:

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SUITE #100

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.

04/07/2016 ASSISTANT TREASURER SIGNATURE: MARK WILLIAMS

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 07, 2016 **Secretary of State** CC9312935378

Date

Officer/Director Detail Continued:

City-State-Zip:

Title **VP OPERATIONS** Title **DIRECTOR** Name ROGERS, JOHN Name THOREUX, ERIC

2361 MASON AVENUE Address **FGX INTERNATIONAL INC** Address

SUITE #100 500 GEORGE WASHINGTON

HIGHWAY DAYTONA BEACH FL 32117

SMITHFIELD RI 02917 City-State-Zip: Title EXECUTIVE VICE PRESIDENT

Title DIRECTOR Name DIPAOLA, ANTHONY

Name GIGUERE, JEFFREY J FGX INTERNATIONAL INC Address

500 GEORGE WASHINGTON HIGHWAY Address **FGX INTERNATIONAL INC** 500 GEORGE WASHINGTON

SMITHFIELD RI 02917 City-State-Zip: **HIGHWAY**

SMITHFIELD RI 02917 City-State-Zip: Title **DIRECTOR**

Name DIPAOLA, ANTHONY Title DIRECTOR

FGX INTERNATIONAL INC Address GOULET, REAL Name 500 GEORGE WASHINGTON HIGHWAY

FGX INTERNATIONAL INC Address City-State-Zip: SMITHFIELD RI 02917

500 GEORGE WASHINGTON **HIGHWAY**

Title DIRECTOR SMITHFIELD RI 02917 City-State-Zip: MACDONALD, CHARLES R Name

Title **TAX OFFICER**

FGX INTERNATIONAL INC Address 500 GEORGE WASHINGTON HIGHWAY Name GARRISON, GEORGIA

SMITHFIELD RI 02917 City-State-Zip: Address 13515 N STEMMONS FRWY

City-State-Zip: DALLAS TX 75234 Title ASSISTANT TAX OFFICER

Name GRAY, LISA

Title VP, PRODUCT DEVELOPMENT Address 13515 N STEMMONS FRWY

SANCHEZ, JOHN Name City-State-Zip: DALLAS TX 75234

2361 MASON AVENUE Address

SUITE #100

DAYTONA BEACH FL 32117 City-State-Zip: