

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 19, 2014
Secretary of State
CC2364372749

Entity Name: SMITH SPORT OPTICS, INC.

Current Principal Place of Business:

280 NORTHWOOD WAY
KETCHUM, ID 83340

Current Mailing Address:

PO BOX 2999
KETCHUM, ID 83340

FEI Number: 82-0431709

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name POST, NED
Address PO BOX 2999
City-State-Zip: KETCHUM ID 83340

Title DIR
Name DELGADO, LUISA
Address 35129 PADOVA
City-State-Zip: ITALY 00000

Title CFO
Name HAYES, RON P
Address PO BOX 2999
City-State-Zip: KETCHUM ID 83340

Title VP
Name CLARK, BLAIR
Address PO BOX 2999
City-State-Zip: KETCHUM ID 83340

Title DIR
Name GIANNELLI, VINCENZO
Address 35129 PADOVA
City-State-Zip: ITALY

Title VP
Name MACGUFFIE, SCOTT
Address PO BOX 2999
City-State-Zip: KETCHUM ID 83340

Title VP
Name CARLSON, ERIC
Address PO BOX 2999
City-State-Zip: KETCHUM ID

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: RON P HAYES

CFO

02/19/2014

Electronic Signature of Signing Officer/Director Detail

Date