

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001023

Entity Name: SMITH SPORT OPTICS, INC.

Current Principal Place of Business:

409 N MAIN ST
HAILEY, ID 83333

Current Mailing Address:

409 N MAIN ST
HAILEY, ID 83333 US

FEI Number: 82-0431709

Certificate of Status Desired: Yes

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 DIRECTOR – GLOBAL CFO
Name GRAEHLER, GERD
Address SETTIMA STRADA 15
City-State-Zip: PADOVA ITALY 35129

Title DIRECTOR – GLOBAL BRAND
Name BRANDT, THORSTEN
Address SETTIMA STRADA 15
City-State-Zip: PADOVA ITALY 35129

Title OFFICER - VP OPERATIONS & MFG
Name MACGUFFIE, SCOTT
Address 409 N MAIN ST
City-State-Zip: HAILEY ID 83333

Title OFFICER - DESIGN & MARKETING
DIRECTOR
Name CARLSON, ERIC
Address 220 SE MLK BLVD
City-State-Zip: PORTLAND OR 97204

Title DIRECTOR/OFFICER - VP FINANCE
Name MANGIONE, VINCENT
Address 801 JEFFERSON RD
City-State-Zip: PARSIPPANY NJ 07054

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: VINCENT MANGIONE

VP FINANCE

03/21/2016

Electronic Signature of Signing Officer/Director Detail

Date