

1.) CORPORATION NAME:

Sperian Protection Optical, Inc.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0275422**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 THURBER BLVD

CITY/ST/ZIP: SMITHFIELD, RI 02917

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	MARK LEVY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	101 COLUMBIA ROAD AB-2		
CITY/ST/ZIP/CO:	MORRISTOWN, NJ 07962		

NAME:	DAVID DEMEO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	101 COLUMBIA ROAD		
CITY/ST/ZIP/CO:	AB-2 MORRISTOWN, NJ 07962		

NAME:	PAUL H. BROWNSTEIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST. VP - TAX		
ADDRESS:	101 COLUMBIA ROAD		
CITY/ST/ZIP/CO:	AB-2 MORRISTOWN, NJ 07962		

NAME:	JAMES M. DESTEFANO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	101 COLUMBIA ROAD		
CITY/ST/ZIP/CO:	MORRISTOWN, NJ 07962		

NAME:	JOHN M. QUITMEYER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1985 DOUGLAS DR. NORTH DOCK 1		
CITY/ST/ZIP/CO:	GOLDEN VALLEY, MN 55422		

NAME:	MANISH SHANBHAG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	ONE FIRELITE PL.		
CITY/ST/ZIP/CO:	NORTHFORD, CT 06472		

NAME: DAVID A. COHEN TITLE: ASST SECRETARY ADDRESS: 101 COLUMBIA ROAD AB-2 CITY/ST/ZIP/CO: MORRISTOWN, NJ 07962	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WINFIELD W. MAJOR TITLE: ASST SECRETARY ADDRESS: 900 DOUGLAS PIKE CITY/ST/ZIP/CO: SMITHFIELD, RI 02917	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN J. TUS TITLE: TREASURER ADDRESS: 101 COLUMBIA ROAD AB-2 CITY/ST/ZIP/CO: MORRISTOWN, NJ 07962	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JIM COLBY TITLE: ASST TREASURER ADDRESS: 101 COLUMBIA ROAD AB-2 CITY/ST/ZIP/CO: MORRISTOWN, NJ 07962	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LOIS FUCHS TITLE: ASST TREASURER ADDRESS: 101 COLUMBIA ROAD AB-2 CITY/ST/ZIP/CO: MORRISTOWN, NJ 07962	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GERARD SMITH TITLE: ASST TREASURER ADDRESS: 900 DOUGLAS PIKE CITY/ST/ZIP/CO: SMITHFIELD, RI 02917	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ PAUL H. BROWNSTEIN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PAUL H. BROWNSTEIN, ASST. VP - TAX PRINTED NAME AND CORPORATE TITLE	12/14/2012 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		