

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212509335

1.) CORPORATION NAME:

FGX International Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **3/31/2012**

SCC ID NO: **F1700113**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 GEORGE WASHINGTON HIGHWAY

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: JOHN FLYNN
TITLE: PRESIDENT
ADDRESS: 500 GEORGE WASHINGTON HIGHWAY
CITY/ST/ZIP/CO: SMITHFIELD, RI 02917-

OFFICER

DIRECTOR

NAME: RICK CHRISTY
TITLE: VICE PRESIDENT
ADDRESS: 500 GEO WASHINGTON HWY
CITY/ST/ZIP/CO: SMITHFIELD, RI 02917-

OFFICER

DIRECTOR

NAME: STEVE CRELLIN
TITLE: VICE PRESIDENT
ADDRESS: 500 GEO WASHINGTON HWY
CITY/ST/ZIP/CO: SMITHFIELD, RI 02917-

OFFICER

DIRECTOR

NAME: TOM FERNANDES
TITLE: VICE PRESIDENT
ADDRESS: 500 GEO WASHINGTON HWY
CITY/ST/ZIP/CO: SMITHFIELD, RI 02917-

OFFICER

DIRECTOR

NAME: ROBERT GROW
TITLE: VICE PRESIDENT
ADDRESS: 500 GEO WASHINGTON HWY
CITY/ST/ZIP/CO: SMITHFIELD, RI 02917-

OFFICER

DIRECTOR

NAME: MARK WILLIAMS TITLE: VP/CORP CONT ADDRESS: 500 GEO WASHINGTON HWY CITY/ST/ZIP/CO: SMITHFIELD, RI 02917-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JEFFREY J GIGUERE TITLE: EVP/SEC/GC ADDRESS: 500 GEORGE WASHINGTON HWY CITY/ST/ZIP/CO: SMITHFIELD, RI 02917-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ANTHONY DI PAOLA TITLE: EVP/CFO/T ADDRESS: 500 GEORGE WASHINGTON HIGHWAY CITY/ST/ZIP/CO: SMITHFIELD, RI 02917-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ALEC TAYLOR TITLE: CEO ADDRESS: 500 GEORGE WASHINGTON HIGHWAY CITY/ST/ZIP/CO: SMITHFIELD, RI 02917-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: KEVIN RUPP TITLE: DIRECTOR ADDRESS: 500 GEO WASHINGTON HWY CITY/ST/ZIP/CO: SMITHFIELD, RI 02917-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ERIC THOREUX TITLE: DIRECTOR ADDRESS: 500 GEO WASHINGTON HWY CITY/ST/ZIP/CO: SMITHFIELD, RI 02917-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: GERALD KITCHEN TITLE: VICE PRESIDENT ADDRESS: 500 GEO WASHINGTON HWY 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/ MARK WILLIAMS _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARK WILLIAMS, VP/CORP CONT _____ PRINTED NAME AND CORPORATE TITLE
3/16/2012 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.	