

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210505001

1.) CORPORATION NAME:

**Oakley, Inc.**

DUE DATE: **11/30/2010**

SCC ID NO: **F1774191**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**201 N. UNION ST. STE 140**

**ALEXANDRIA, VA 22314**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 ICON

CITY/ST/ZIP: FOOTHILL RANCH, CA 92610-

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: DONNA GORDON  
TITLE: VICE PRESIDENT  
ADDRESS: 1 ICON  
CITY/ST/ZIP/CO: FOOTHILL RANCH, CA 92610-

OFFICER

DIRECTOR

NAME: RICHARD SHIELDS  
TITLE: VICE PRESIDENT  
ADDRESS: ONE ICON  
CITY/ST/ZIP/CO: FOOTHILL RANCH, CA 92610-

OFFICER

DIRECTOR

NAME: COLIN BADEN  
TITLE: PRESIDENT  
ADDRESS: ONE ICON  
CITY/ST/ZIP/CO: FOOTHILL RANCH, CA 92610-

OFFICER

DIRECTOR

NAME: MICHAEL A BOXER  
TITLE: SECRETARY  
ADDRESS: 44 HARBOR PARK DRIVE  
CITY/ST/ZIP/CO: PORT WASHINGTON, NY 11050-

OFFICER

DIRECTOR

NAME: VITO GIANNOLA  
TITLE: TREASURER  
ADDRESS: 44 HARBOR PARK DRIVE  
CITY/ST/ZIP/CO: PORT WASHINGTON, NY 11050-

OFFICER

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.

<u>/s/ DONNA GORDON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DONNA GORDON, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>11/16/2010</u> DATE
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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.