

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P20968** (4)

1. Corporation Name
ORVIS, INC.



Principal Place of Business: **THE ORVIS COMPANY INC
ROUTE 7A
MANCHESTER VE 05254
US**

Mailing Address: **1711 BLUE HILLS DR
P O BOX 1200
ROANOKE VA 24022**

3. Date Incorporated or Qualified: **09/20/1988**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **03-0215459**

5. Certificate of Status Desired: **\$8.75 Additional Fees Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21 CORRECT**

2a. Mailing Address: **26 1711 BLUE HILLS DR**

22. Suite, Apt. #, etc.

23. City & State: **28 ROANOKE, VA**

24. Zip: **29 24022** Country: **30 USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City: **FL** Zip Code: **85**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PERKINS, LEIGH H.	1.2 NAME	SEE ATTACHED LISTS FOR CORRECTIONS	
STREET ADDRESS	RR 1 BOX 1420 MANCHESTER CENTER VT	1.3 STREET ADDRESS		
CITY - ST - ZIP		1.4 CITY - ST - ZIP		
TITLE	C	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAYTON, ROXANNA B.	2.2 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	RT 2 BOX 195 GOODE VA	2.3 STREET ADDRESS		
CITY - ST - ZIP		2.4 CITY - ST - ZIP		
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MOTICHA, JOHN	3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	2816 FAIRWAY FOREST DR. SALEM VA	3.3 STREET ADDRESS		
CITY - ST - ZIP		3.4 CITY - ST - ZIP		
TITLE	P	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PERKINS, LEIGH H., JR.	4.2 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	RR 1 BOX 1428 MANCHESTER VT	4.3 STREET ADDRESS		
CITY - ST - ZIP		4.4 CITY - ST - ZIP		
TITLE	VD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PERKINS, DAVID	5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	RR 1 BOX 1323 ARLINGTON VT	5.3 STREET ADDRESS		
CITY - ST - ZIP		5.4 CITY - ST - ZIP		
TITLE	VP	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VACCARO, THOMAS S.	6.2 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	P O BOX 1312 N/A MANCHESTER VT	6.3 STREET ADDRESS		
CITY - ST - ZIP		6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Thomas S. Vaccaro
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

Date

540 345-6789

Daytime Phone #

CR2E034 (12/95)

THE ORVIS COMPANY, INC.

Officers

at September 29, 1995

<u>Name, SSN, Title, Bus. Phone No.</u>	<u>Home Address, Home Phone No.</u>
Leigh H. Perkins, 468-32-3502 Chairman of the Board 802-362-3622	RR #4 Box 4903 Monticello, FL 32344 904-997-4105
Leigh H. Perkins, Jr., 300-40-4653 President, CEO 802-362-3622	R. R. # 2, Box 5152 Manchester Center, VT 05255 802-362-1909
David D. Perkins, 300-40-4656 Vice-President - Retail Operations 802-362-3622	RD # 2, Box 5151 Manchester Center, VT 05255 802-362-3502
Thomas S. Vaccaro, 060-32-3657 Treasurer/Vice-President of Finance Secretary 802-362-3622	P. O. Box 1312 Manchester Center, VT 05255 802-362-1870
Joseph Cassidy, 115-38-5432 Vice-President of Marketing 802-362-3622	P. O. Box 360 Manchester Center, VT 05255 802-293-5178
Randy Carlson, 228-82-2590 Vice-President of Dealer Sales 802-362-3622	P. O. Box 2092 Manchester Center, VT 05255 802-362-5494
Janet Luke, 090-32-5124 Vice-President of Merchandising 802-362-3622	P. O. Box 277 Manchester, VT 05254 802-362-5261
Roxanna Kayton, 578-92-0243 Corporate Controller 540-345-6789	Route 2 Box 195 Goode, VA 24556 540-586-5209
John Moticha, 228-48-8800 Vice-President of Operations 540-345-6789	2816 Fairway Forest Drive Salem, VA 24153 540-774-8398
Tom Rosenbauer, 067-48-7501 Vice President of Fishing and Hunting Catalogs 802-362-3622	R.R. # 2, Box 480 Old Mill Road East Arlington, VT 05252 802-375-2310
Kaye LaLonde, 368-46-9855 Vice-President of Advertising 802-362-3622	RR 1 Box 2623 Overlook Road Manchester Center, VT 05255 802-362-7352

**THE ORVIS COMPANY, INC.
BOARD OF DIRECTORS
at September 29, 1995**

Leigh H. Perkins

**Route 7A
Manchester, VT 05254**

Leigh H. Perkins, Jr.

**Route 7A
Manchester, VT 05254**

David D. Perkins

**Route 7A
Manchester, VT 05254**

John Drinko

**Baker & Hostetler
3200 National City Center
Cleveland, OH 44114**

Dickson L. Whitney

**McGean-Rohco, Inc.
1250 Terminal Tower
Cleveland, OH 44113**

Alton W. Whitehouse, Jr.

**30195 Chagrin Boulevard
Suite 104W
Pepper Pike, OH 44124**

Robert L. Mitchell

**35 Salem Road
Weston, CT 06880**

Donald M. Kendall

**Pepsico
700 Anderson Hill Road
Purchase, NY 10577**

Joe Williams

**The Williams Company
One Williams Center - 49th Floor
P. O. Box 2400
Tulsa, OK 74102**