

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000737

Entity Name: AMERICAN OUTDOOR BRANDS CORPORATION**Current Principal Place of Business:**LEGAL DEPARTMENT
2100 ROOSEVELT AVENUE
SPRINGFIELD, MA 01104**Current Mailing Address:**LEGAL DEPARTMENT
2100 ROOSEVELT AVENUE
SPRINGFIELD, MA 01104 US**FEI Number:** 87-0543688**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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
Name BRITT, ANITA
Address LEGAL DEPARTMENT
2100 ROOSEVELT AVENUE
City-State-Zip: SPRINGFIELD MA 01104

Title DIRECTOR
Name BRUST, ROBERT H.
Address LEGAL DEPARTMENT
2100 ROOSEVELT AVENUE
City-State-Zip: SPRINGFIELD MA 01104

Title CHIEF ADMINISTRATIVE OFFICER,
CFO, EXECUTIVE VICE PRESIDENT,
TREASURER
Name BUCHANAN, JEFFREY D.
Address LEGAL DEPARTMENT
2100 ROOSEVELT AVENUE
City-State-Zip: SPRINGFIELD MA 01104

Title SECRETARY, SENIOR VICE
PRESIDENT, CHIEF COMPLIANCE
OFFICER, GENERAL COUNSEL
Name CICERO, ROBERT J.
Address LEGAL DEPARTMENT
2100 ROOSEVELT AVENUE
City-State-Zip: SPRINGFIELD MA 01104

Title CEO, PRESIDENT, DIRECTOR
Name DEBNEY, P. JAMES
Address LEGAL DEPARTMENT
2100 ROOSEVELT AVENUE
City-State-Zip: SPRINGFIELD MA 01104

Title DIRECTOR
Name FURMAN, JOHN B.
Address LEGAL DEPARTMENT
2100 ROOSEVELT AVENUE
City-State-Zip: SPRINGFIELD MA 01104

Title DIRECTOR
Name GLUCHOWSKI, GREGORY J. JR.
Address LEGAL DEPARTMENT
2100 ROOSEVELT AVENUE
City-State-Zip: SPRINGFIELD MA 01104

Title DIRECTOR
Name GOLDEN, MICHAEL F.
Address LEGAL DEPARTMENT
2100 ROOSEVELT AVENUE
City-State-Zip: SPRINGFIELD MA 01104

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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: P. JAMES DEBNEY**PRESIDENT****04/10/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, CONTROLLER, CHIEF ACCOUNTING
OFFICER, ASSISTANT SECRETARY, ASSISTANT
TREASURER
Name MCPHERSON, DEANA L.
Address LEGAL DEPARTMENT
2100 ROOSEVELT AVENUE
City-State-Zip: SPRINGFIELD MA 01104

Title DIRECTOR
Name SALTZ, MITCHELL A.
Address LEGAL DEPARTMENT
2100 ROOSEVELT AVENUE
City-State-Zip: SPRINGFIELD MA 01104

Title VC
Name SCOTT, ROBERT L.
Address LEGAL DEPARTMENT
2100 ROOSEVELT AVENUE
City-State-Zip: SPRINGFIELD MA 01104

Title DIRECTOR
Name WADECKI, I. MARIE
Address LEGAL DEPARTMENT
2100 ROOSEVELT AVENUE
City-State-Zip: SPRINGFIELD MA 01104

Title CHAIRMAN
Name MONHEIT, BARRY M.
Address LEGAL DEPARTMENT
2100 ROOSEVELT AVENUE
City-State-Zip: SPRINGFIELD MA 01104

Title ASSISTANT SECRETARY
Name SCOTT, CHRISTOPHER J.
Address LEGAL DEPARTMENT
2100 ROOSEVELT AVENUE
City-State-Zip: SPRINGFIELD MA 01104

Title SENIOR VICE PRESIDENT
Name SMITH, MARK P.
Address LEGAL DEPARTMENT
2100 ROOSEVELT AVENUE
City-State-Zip: SPRINGFIELD MA 01104