2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000737

Entity Name: AMERICAN OUTDOOR BRANDS CORPORATION

FILED
Apr 25, 2019
Secretary of State
6453402297CC

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:

Electronic Signature of 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:

Name

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR

Name BRITT, ANITA Name BRUST, ROBERT H.

Address LEGAL DEPARTMENT Address LEGAL DEPARTMENT

2100 ROOSEVELT AVENUE 2100 ROOSEVELT AVENUE

City-State-Zip: SPRINGFIELD MA 01104 City-State-Zip: SPRINGFIELD MA 01104

Title CHIEF ADMINISTRATIVE OFFICER, Title SECRETARY, SENIOR VICE

CFO, EXECUTIVE VICE PRESIDENT, PRESIDENT, CHIEF COMPLIANCE

TREASURER OFFICER, GENERAL COUNSEL

BUCHANAN, JEFFREY D. Name CICERO, ROBERT J.

Address LEGAL DEPARTMENT Address LEGAL DEPARTMENT

2100 ROOSEVELT AVENUE 2100 ROOSEVELT AVENUE

City-State-Zip: SPRINGFIELD MA 01104 City-State-Zip: SPRINGFIELD MA 01104

Title CEO, PRESIDENT, DIRECTOR Title DIRECTOR

Name DEBNEY, P. JAMES Name FURMAN, JOHN B.

Address LEGAL DEPARTMENT Address LEGAL DEPARTMENT

2100 ROOSEVELT AVENUE 2100 ROOSEVELT AVENUE

City-State-Zip: SPRINGFIELD MA 01104 City-State-Zip: SPRINGFIELD MA 01104

Title DIRECTOR Title DIRECTOR

Name GLUCHOWSKI, GREGORY J. JR. Name GOLDEN, MICHAEL F.

Address LEGAL DEPARTMENT Address LEGAL DEPARTMENT

2100 ROOSEVELT AVENUE 2100 ROOSEVELT AVENUE

City-State-Zip: SPRINGFIELD MA 01104 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 04/25/2019

Date

Officer/Director Detail Continued:

Title CONTROLLER, CHIEF ACCOUNTING OFFICER,

ASST. SECRETARY, ASST. TREASURER, VP

Name MCPHERSON, DEANA L.

LEGAL DEPARTMENT Address

2100 ROOSEVELT AVENUE

SPRINGFIELD MA 01104

City-State-Zip:

DIRECTOR Title

Name SALTZ, MITCHELL A.

LEGAL DEPARTMENT Address

2100 ROOSEVELT AVENUE

City-State-Zip: SPRINGFIELD MA 01104

VC Title

SCOTT, ROBERT L. Name

LEGAL DEPARTMENT Address

2100 ROOSEVELT AVENUE

SPRINGFIELD MA 01104 City-State-Zip:

Title **DIRECTOR**

Name WADECKI, I. MARIE

LEGAL DEPARTMENT Address

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 ASST. SECRETARY

SCOTT, CHRISTOPHER J. Name

LEGAL DEPARTMENT Address

2100 ROOSEVELT AVENUE

SPRINGFIELD MA 01104 City-State-Zip:

SENIOR VICE PRESIDENT, Title

MANUFACTURING SERVICES DIV.

SMITH, MARK P. Name

LEGAL DEPARTMENT Address

2100 ROOSEVELT AVENUE

SPRINGFIELD MA 01104 City-State-Zip: