

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006119

FILED
Feb 13, 2012
Secretary of State

Entity Name: THE ORVIS COMPANY, INC.

Current Principal Place of Business:

178 CONSERVATION WAY
SUNDERLAND, VT 05250

New Principal Place of Business:

Current Mailing Address:

1711 BLUE HILLS DRIVE
ROANOKE, VA 24012

New Mailing Address:

FEI Number: 03-0215459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: PERKINS, LEIGH H
Address: 178 CONSERVATION WAY
City-St-Zip: SUNDERLAND, VT 05250

Title: EV
Name: PERKINS, DAVID D
Address: 178 CONSERVATION WAY
City-St-Zip: SUNDERLAND, VT 05250

Title: PCEO
Name: PERKINS, LEIGH H JR
Address: 178 CONSERVATION WAY
City-St-Zip: SUNDERLAND, VT 05250

Title: CFO
Name: BEAN, ROBERT J
Address: 178 CONSERVATION WAY
City-St-Zip: SUNDERLAND, VT 05250

Title: VCC
Name: WOOD, WILLIAM
Address: 178 CONSERVATION WAY
City-St-Zip: SUNDERLAND, VT 05250

Title: PRES
Name: MCCREADY, RAYMOND
Address: 178 CONSERVATION WAY
City-St-Zip: SUNDERLAND, VT 05250

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: WILLIAM WOOD

VCC

02/13/2012

Electronic Signature of Signing Officer or Director

Date