

F16000000737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

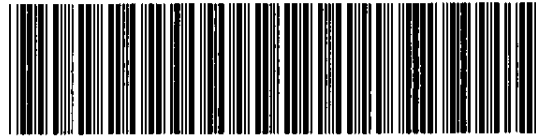
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
16 FEB 18 AM 11:05

K. SALY
EXAMINER
FEB 19

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 017175 7827051

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 15, 2016

ORDER TIME : 12:52 PM

ORDER NO. : 017175-005

CUSTOMER NO: 7827051

FOREIGN FILINGS

NAME: SMITH & WESSON HOLDING
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Smith & Wesson Holding Corporation

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at ()

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Smith & Wesson Holding Corporation
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Nevada 3. 87-0543688
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 17, 1991 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 16, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2100 Roosevelt Avenue, Springfield, Massachusetts 01104
(Principal office address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

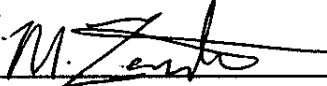
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: _____


(Registered agent's signature)

Melissa Zender
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Addendum for Director Information

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Addendum for Officer information

Address: _____

Vice President: _____

Address: _____

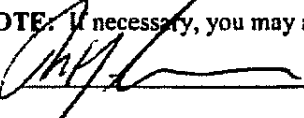
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  2/14/16
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Robert J. Cicero, Vice President, General Counsel, Chief Compliance Officer and Secretary

(Typed or printed name and capacity of person signing application)

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**ADDENDUM TO APPLICATION FOR CERTIFICATE OF AUTHORITY
IN FLORIDA**

SMITH & WESSON HOLDING CORPORATION

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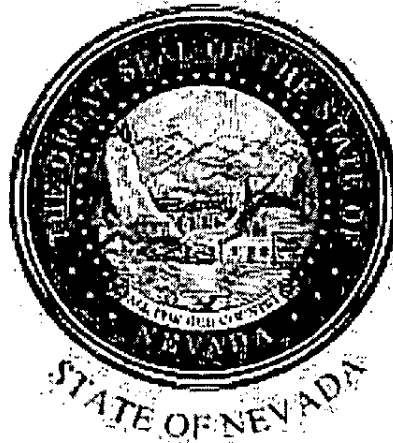
Board of Directors

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
Barry M. Monheit	Chairman of the Board	2100 Roosevelt Avenue Springfield, MA 01104
Robert L. Scott	Vice Chairman of the Board	2100 Roosevelt Avenue Springfield, MA 01104
Robert H. Brust	Director	2100 Roosevelt Avenue Springfield, MA 01104
P. James Debney	Director	2100 Roosevelt Avenue Springfield, MA 01104
John B. Furman	Director	2100 Roosevelt Avenue Springfield, MA 01104
Gregory J. Gluchowski, Jr.	Director	2100 Roosevelt Avenue Springfield, MA 01104
Michael F. Golden	Director	2100 Roosevelt Avenue Springfield, MA 01104
Mitchell A. Saltz	Director	2100 Roosevelt Avenue Springfield, MA 01104
I. Marie Wadecki	Director	2100 Roosevelt Avenue Springfield, MA 01104

Officers

<u>Name</u>	<u>Position</u>	<u>Address</u>
P. James Debney	President and Chief Executive Officer	2100 Roosevelt Avenue Springfield, MA 01104
Jeffrey D. Buchanan	Executive Vice President, Chief Financial Officer, Chief Administrative Officer, and Treasurer	2100 Roosevelt Avenue Springfield, MA 01104
Robert J. Cicero	Vice President, General Counsel, Chief Compliance Officer, and Secretary	2100 Roosevelt Avenue Springfield, MA 01104
Mark P. Smith	Vice President - Manufacturing and Supply Chain Management	2100 Roosevelt Avenue Springfield, MA 01104
Deana L. McPherson	Assistant Secretary and Assistant Treasurer	2100 Roosevelt Avenue Springfield, MA 01104
Christopher J. Scott	Assistant Secretary	2100 Roosevelt Avenue Springfield, MA 01104

SECRETARY OF STATE



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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SMITH & WESSON HOLDING CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 17, 1991, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 15, 2016.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Electronic Certificate
Certificate Number: C20160215-0187
You may verify this electronic certificate
online at <http://www.nvsos.gov/>