

F1900000437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

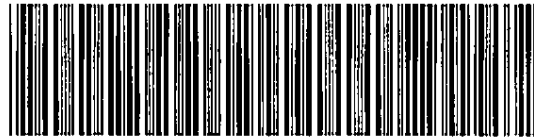
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SCOTT

SEP 23 2019

✓

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Smith & Wesson Inc.

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:

Tina Rettura - Legal Department

Name of Person

American Outdoor Brands Corporation

Firm/Company

2100 Roosevelt Avenue, Springfield, MA 01104

Address

City/State and Zip code

trettura@aob.com

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

For further information concerning this matter, please call:

Tina Rettura at (413) 747-3633
Name of Person 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

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**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 Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 83-3559341

(FEI number, if applicable)

4. 02/19/2019

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. _____

(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, MA 01104

(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc

Office Address: 155 Office Plaza Drive, Suite A

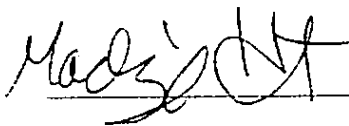
Tallahassee, Florida 32301

(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.



Mackenzie Hart, Asst. Secretary

(Registered agent's signature)

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: P. James Debney ✓

Address: 2100 Roosevelt Avenue, Springfield, MA 01104

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: P. James Debney ✓

Address: 2100 Roosevelt Avenue, Springfield, MA 01104

Vice President: Executive: Jefferey D. Buchanan ✓

Address: 2100 Roosevelt Avenue, Springfield, MA 01104

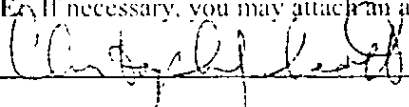
Secretary: Robert J. Cicero ✓

Address: 2100 Roosevelt Avenue, Springfield, MA 01104

Treasurer: Jeffrey D. Buchanan ✓

Address: 2100 Roosevelt Avenue, Springfield, MA 01104

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

12. 
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. Christopher J. Scott - Assistant Secretary

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

B: OFFICERS

President, Manufacturing Services: Mark P. Smith ✓
Address: 2100 Roosevelt Avenue, Springfield, MA 01104

Chief Financial Officer: Jeffrey D. Buchanan ✓
Address: 2100 Roosevelt Avenue, Springfield, MA 01104

Senior Vice President, General Counsel, Chief Compliance Officer: Robert J. Cicero ✓
Address: 2100 Roosevelt Avenue, Springfield, MA 01104

Assistant Treasurer & Assistant Secretary: Deana L. McPherson ✓
Address: 2100 Roosevelt Avenue, Springfield, MA 01104

Assistant Secretary: Christopher J. Scott ✓
Address: 2100 Roosevelt Avenue, Springfield, MA 01104

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TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SMITH & WESSON FIREARMS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SMITH & WESSON INC." ON THE THIRD DAY OF MAY, A.D. 2019, AT 3:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SEVENTEENTH DAY OF JUNE, A.D. 2019 AT 12:02 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SMITH & WESSON INC." WAS INCORPORATED ON THE TWELFTH DAY OF FEBRUARY, A.D. 2019.



7117101 8320
SR# 20195648882

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203096633
Date: 06-25-19

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