

Member Only

F960000002163

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700001801657
-04/30/96--01092--023
*****70.00 *****70.00

Pennington News Company, Inc.

- ☒ Profit
☒ NonProfit
 Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
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☐ Mark
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☐ Change of R.A.
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Remington Arms Company, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 51-0350935
(FEI number, if applicable)
4. October 21, 1993
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 8, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 607.1503, F.S.))
7. 1011 Centre Road, Second Floor
Wilmington, Delaware 19805-1270
(Current mailing address)
8. The operation of a shooting school at an independant facility.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

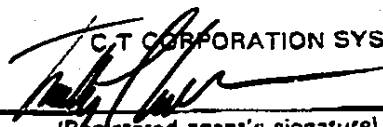
Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)
TIMOTHY E. CARLSON
ASSISTANT SECRETARY
(Type Name and Title of Officer)

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APR-19-1996 14:29 C T SYSTEM

DEDEVOISE NY #4

0004

Treasurer: _____

Address: _____

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

13. Richard M. Applegate
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Richard M. Applegate, Vice President and Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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Annex A

DIRECTORS OF
REMINGTON ARMS COMPANY, INC.

Hubbard C. Howe	c/o Clayton, Dubilier & Rice, Inc. 375 Park Avenue, 18th Floor New York, New York 10152
Thomas L. Millner	Remington Arms Company, Inc. 1011 Centre Road, 2nd Floor Wilmington, Delaware 19805-1270
Stephen D. Bechtel, Jr.	The Bechtel Group 45 Freemont Street 3rd Floor, Suite 300 San Francisco, CA 94105
Bobby R. Brown	Consol Energy, Inc. Consol Plaza 1800 Washington Road Pittsburgh, PA 15241-1421
Richard C. Dresdale	Fenway Partners, Inc. 152 West 57th Street New York, NY 10019
Richard A. Gilleland	AMSCO International, Inc. 2829 Townsgate Road, Suite 101 Westlake Village, CA 91361
Richard E. Heckert	DuPont Company 1007 Market Street, D-9052 Wilmington, DE 19898
Leon J. Hendrix, Jr.	c/o Clayton, Dubilier & Rice, Inc. 375 Park Avenue, 18th Floor New York, New York 10152
Joseph L. Rice, III	c/o Clayton, Dubilier & Rice, Inc. 375 Park Avenue, 18th Floor New York, New York 10152
H. Norman Schwarzkopf	400 North Ashley Street Suite 3050 Tampa, FL 33602

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OFFICERS OF
REMINGTON ARMS COMPANY, INC.

Annex 5

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Name and Address

Title

Hubbard C. Howe
c/o Clayton, Dubilier & Rice, Inc.
375 Park Avenue, 18th Floor
New York, NY 10152

Chief Executive Officer

Thomas L. Millner
Remington Arms Company, Inc.
1011 Centre Road, 2nd Floor
Wilmington, DE 19805-1270

Chief Operating Officer

Richard M. Applegate
Remington Arms Company, Inc.
1011 Centre Road, 2nd Floor
Wilmington, DE 19805-1270

Vice President and Chief
Financial Officer

Steve D. Bishop
Remington Arms Company, Inc.
1011 Centre Road, 2nd Floor
Wilmington, DE 19805-1270

Vice President and
Managing Director,
International Operations

Ronald H. Bristol
Remington Arms Company, Inc.
1011 Centre Road, 2nd Floor
Wilmington, DE 19805-1270

Vice President -
Service Operations

Paul L. Cahan
Remington Arms Company, Inc.
1011 Centre Road, 2nd Floor
Wilmington, DE 19805-1270

Vice President -
Ammunition Manufacturing

Robert L. Euritt
Remington Arms Company, Inc.
1011 Centre Road, 2nd Floor
Wilmington, DE 19805-1270

Vice President -
Human Resources

Samuel G. Grecco
Remington Arms Company, Inc.
1011 Centre Road, 2nd Floor
Wilmington, DE 19805-1270

Vice President -
Controller and Treasurer

Robert W. Haskin, Jr.
Remington Arms Company, Inc.
1011 Centre Road, 2nd Floor
Wilmington, DE 19805-1270

Michael Hentschel
Remington Arms Company, Inc.
1011 Centre Road, 2nd Floor
Wilmington, DE 19805-1270

Ernest S. Rensi
Remington Arms Company, Inc.
1011 Centre Road, 2nd Floor
Wilmington, DE 19805-1270

Arthur W. Wheaton
Remington Arms Company, Inc.
1011 Centre Road, 2nd Floor
Wilmington, DE 19805-1270

Vice President -
General Counsel and
Secretary

Vice President -
Sales

Vice President -
Firearms Manufacturing

Vice President -
Sales and Marketing

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REMINGTON ARMS COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7925845

04-29-96