

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 02 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000002163 (1)

1. Corporation Name  
REMINGTON ARMS COMPANY, INC.

Principal Place of Business  
1011 CENTRE ROAD, 2ND FL.  
WILMINGTON DE 19805-1270

Mailing Address  
1011 CENTRE ROAD, 2ND FL.  
WILMINGTON DE 19805-1266



2. Principal Place of Business  
21 870 Remington Drive  
Suite, Apt. #, etc.

2a. Mailing Address  
26 P.O. Box 700  
Suite, Apt. #, etc.

City & State  
23 Madison, NC

City & State  
28 Madison, NC

Zip Country  
24 27025 25 US

Zip Country  
29 27025 30 US

3. Date Incorporated or Qualified  
04/30/1996

3a. Date of Last Report  
N/A

4. FEI Number  
51-0350935

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCEO  
NAME HOWE, HUBBARD C  
STREET ADDRESS 375 PARK AVE., 18TH FL.  
CITY-STATE-ZIP NEW YORK NY 10152

☐ DELETE

TITLE DCOO  
NAME MILLNER, THOMAS L  
STREET ADDRESS 1011 CENTRE RD., 2ND FL.  
CITY-STATE-ZIP WILMINGTON DE 19805-1270

☐ DELETE

TITLE D  
NAME BECHTEL, STEPHEN D JR.  
STREET ADDRESS 45 FREEMONT ST., 3RD FL., STE. 300  
CITY-STATE-ZIP SAN FRANCISCO CA 94105

☐ DELETE

TITLE D  
NAME BROWN, BOBBY R  
STREET ADDRESS 1800 WASHINGTON RD.  
CITY-STATE-ZIP PITTSBURGH PA 15241-1421

☐ DELETE

TITLE D  
NAME DRESDALE, RICHARD C  
STREET ADDRESS 152 WEST 57TH ST.  
CITY-STATE-ZIP NEW YORK NY 10019

☐ DELETE

TITLE D  
NAME GILLELAND, RICHARD A  
STREET ADDRESS 2820 TOWNSGATE RD., STE. 101  
CITY-STATE-ZIP WESTLAKE VILLAGE CA 91361

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

870 Remington Drive  
Madison, NC 27025

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/97

(910) 548-8596

Date Daytime Phone #

CR2E034 (9/96)

**Remington Arms Company, Inc.**

**Document # F96000002163 (1)**

V/S

Samuel G. Grecco  
870 Remington Drive  
Madison, NC 27025

V

Robert L. Euritt  
870 Remington Drive  
Madison, NC 27025

V

E. Samuel Rensi  
870 Remington Drive  
Madison, NC 27025

V

Arthur W. Wheaton  
870 Remington Drive  
Madison, NC 27025

V

Paul L. Cahan  
1-40 and Remington Road  
Lonoke, AR 72086

V

Ronald H. Bristol II  
870 Remington Drive  
Madison, NC 27025

V

James B. Ackley  
315 Ring Road  
Elizabethtown, KY 42702

V

Mark Little  
870 Remington Drive  
Madison, NC 27025

T

Fritz Baumgartner  
870 Remington Drive  
Madison, NC 27025

AS

Wayland Hundley  
870 Remington Drive  
Madison, NC 27025

D

Joseph L. Rice  
375 Park Ave., 18th Floor  
New York, NY 10152

D

Bobby R. Brown  
1800 Washington Road  
Pittsburgh, PA 15241

D

Leon J. Hendrix  
375 Park Avenue, 18th Floor  
New York, NY 10152

D

H. Norman Schwarzkopf  
400 North Ashley Street  
Tampa, FL 33602

D

Richard A. Heckert  
1007 Market Street, D-9052  
Wilmington, DE 19898