

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

870 REMINGTON DR
MADISON NC 27025
US

Mailing Address

P O BOX 700
MADISON NC 27025
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

04/30/1996

4. FEI Number

51-0350935

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30.

☐

Yes

☒

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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 (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-ST-ZIP NEW YORK NY 10152

TITLE DCOO
NAME MILLNER, THOMAS L
STREET ADDRESS 870 REMINGTON DR
CITY-ST-ZIP MADISON NC

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

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

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

TITLE D
NAME GILLELAND, RICHARD A
STREET ADDRESS 2829 TOWNSGATE RD., STE. 101
CITY-ST-ZIP WESTLAKE VILLAGE CA 91361

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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.

CR2E034 (10/97)