

2001 UNIFORM BUSINESS REPORT (ÜBR)**DOCUMENT # F96000002163**

1. Entity Name

REMINGTON ARMS COMPANY, INC.**FILED****May 04, 2001 8:00 am**
Secretary of State

05-04-2001 90078 037 ***150.00

Principal Place of Business

Mailing Address

**870 REMINGTON DR
MADISON NC 27025
US****P O BOX 700
MADISON NC 27025
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **51-0350935**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Delete
NAME **D**
STREET ADDRESS **HOWE, HUBBARD C**
CITY-ST-ZIP **8175 S VIRGINIA STREET STE 850-325
RENO NV 89511**TITLE ☐ Delete
NAME **DCEO**
STREET ADDRESS **MILLNER, THOMAS L**
CITY-ST-ZIP **870 REMINGTON DR
MADISON NC 27025**TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BECHTEL, STEPHEN D JR.**
CITY-ST-ZIP **45 FREEMONT ST., 3RD FL., STE. 300
SAN FRANCISCO CA 94105**TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BROWN, BOBBY R**
CITY-ST-ZIP **9 MARBIAS PLACE
LITTLE ROCK AR 72211**TITLE ☐ Delete
NAME **C**
STREET ADDRESS **HENDRIX, LEON J**
CITY-ST-ZIP **375 PARK AVE -18TH FLR
NEW YORK NY 10152**TITLE ☐ Delete
NAME **D**
STREET ADDRESS **GILLELAND, RICHARD A**
CITY-ST-ZIP **2829 TOWNSGATE RD., STE. 101
WESTLAKE VILLAGE CA 91361**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
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NAME
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Nicole M. Apple, Treasurer*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/27/01**336-548-8503**

CR2E034 (10/00)

Remington Arms Company, Inc.

Document # F96000002163

Officers:

V/S

Samuel G. Grecco
870 Remington Drive
Madison, NC 27025

V

Robert L. Euritt
870 Remington Drive
Madison, NC 27025

V

Arthur W. Wheaton
870 Remington Drive
Madison, NC 27025

V

Paul L. Cahan
2592 AR Hwy. 15 N
Lonoke, AR 72086

V/CFO/CAO

Mark A. Little
870 Remington Drive
Madison, NC 27025

V/COO

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

Controller

Andrew J. Griner
870 Remington Drive
Madison, NC 27025

Asst. T

Nicole Apple
870 Remington Drive
Madison, NC 27025

Directors:

D

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

D

Richard E. Heckert
1023 Glen Hall Road
Kennett Square, PA 19348

D

Michael G. Babiarz
375 Park Avenue, 18th Floor
New York, NY 10152

D

H. Norman Schwarzkopf
400 North Ashley Street
Suite 3050
Tampa, FL 33602

D

B. Charles Ames
375 Park Avenue, 18th Floor
New York, NY 10152

D

Dr. Ulrich Middelman
Thyssen Krupp AG
August-Thyssen-Strasse 1
D-40211 Dusseldorf, Germany

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