

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90373 018 \*\*\*150.00

DOCUMENT # F96000002163

1. Entity 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

44042433

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04262004

Chg-P

CR2E034 (10/03)

City &amp; State

City &amp; State

4. FEI Number

51-0350935

Applied For

Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reconstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete  
NAME HOWE, HUBBARD C  
STREET ADDRESS 8175 S VIRGINIA STREET STE 850-325  
CITY- ST- ZIP RENO, NV 89511

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE DCEO ☐ Delete  
NAME MILLNER, THOMAS L  
STREET ADDRESS 870 REMINGTON DR  
CITY- ST- ZIP MADISON, NC 27025

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE D ☐ Delete  
NAME IRELAND, THOMAS E  
STREET ADDRESS 375 PARK AVENUE 18TH FL  
CITY- ST- ZIP NEW YORK, NY 10152

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE D ☐ Delete  
NAME BROWN, BOBBY R  
STREET ADDRESS 9 MARIAS PLACE  
CITY- ST- ZIP LITTLE ROCK, AR 72223

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE C ☐ Delete  
NAME HENDRIX, LEON J  
STREET ADDRESS 340 SURFSONG RD  
CITY- ST- ZIP KIAWAH ISLAND, SC 29455

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE D ☐ Delete  
NAME GILLELAND, RICHARD A  
STREET ADDRESS 4994 SUMMIT VIEW DR  
CITY- ST- ZIP WESTLAKE VILLAGE, CA 913625601

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/04

Date

356-548-8648

Daytime Phone #

Mark A. Little, CFO, CAO

Attachment 44082433  
Doc # F96000002163

Remington Arms Company, Inc.

**Document # F96000002163**

**Officers:**

**V**

Samuel G. Grecco  
870 Remington Drive  
Madison, NC 27025

**V**

Jay M. Bunting  
870 Remington Drive  
Madison, NC 27025

**V**

John M. Dwyer  
870 Remington Drive  
Madison, NC 27025

**V**

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

**V/CFD/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

**V/T/S**

Stephen P. Jackson, Jr.  
870 Remington Drive  
Madison, NC 27025

**Assistant Treasurer**

Kimberly Brown  
870 Remington Drive  
Madison, NC 27025

**Directors:**

**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**

Harold O. Rosser  
126 East 56th Street, 31st Floor  
New York, NY 10022

**D**

Stephen C. Sherrill  
126 East 56th Street, 31st Floor  
New York, NY 10022

04/26/04