

**2005 FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90107 034 ***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



04202005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

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

**DO NOT WRITE
IN THIS SPACE**

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

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

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

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

**DO NOT WRITE
IN THIS SPACE**

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

4/22/05
Date

336-548-8648
Daytime Phone #

ATTACHMENT
#F96000002163

40079698

Remington Arms Company, Inc.

Document # F96000002163

Officers:

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/CFO/CAO
Mark A. Little
870 Remington Drive
Madison, NC 27025

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

V/T/S
Stephen P. Jackson, Jr.
870 Remington Drive
Madison, NC 27025

Tax Manager & Assistant Secretary
Julie Sears
870 Remington Drive
Madison, NC 27025

Assistant Treasurer
Kimberly Brown
870 Remington Drive
Madison, NC 27025

04/20/05

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
Thomas Francis L'Esperance
PO Box 990
Ripon, WI 54971

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