

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 11, 2007 8:00 am
Secretary of State

05-11-2007 90034 029 ***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**

40111244



04232007 No Chg-P CR2E034 (11/05)

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GILLELAND, RICHARD A
4994 SUMMIT VIEW DR
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 exemptions contained in Chapter 119, 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:

Stephen P. Jackson, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/07

Date

336-548-8648

Daytime Phone #

Stephen P. Jackson, Jr., VP, CFO, T, S

ATTACHMENT
40111222

Remington Arms Company, Inc.

Document # F96000002163

Officers:

V

Don Campbell
870 Remington Drive
Madison, NC 27025

V

John M. (Sean) Dwyer
870 Remington Drive
Madison, NC 27025

V

Robert Pantel
870 Remington Drive
Madison, NC 27025

V

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

V/CAO

Mark A. Little
870 Remington Drive
Madison, NC 27025

V/T/S/CFO

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

04/23/07

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
302 Knights Run Ave
Suite 910
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, 29th Floor
New York, NY 10022