


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90411 036 ***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
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40087815



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04242008 Chg-P CR2E034 (12/06)

4. FEI Number 51-0350935	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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, 2008 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 NAME STREET ADDRESS CITY-ST-ZIP	D HOWE, HUBBARD C 8175 S VIRGINIA STREET STE 850-325 RENO, NV 89511 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO MILLNER, THOMAS L 870 REMINGTON DR MADISON, NC 27025 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IRELAND, THOMAS E 375 PARK AVENUE 18TH FL NEW YORK, NY 10152 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See enclosed list of Officers and Directors <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, BOBBY R 9 MABIAS PLACE LITTLE ROCK, AR 72223 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HENDRIX, LEON J 340 SURFSONG RD KIAWAH ISLAND, SC 29455 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILLELAND, RICHARD A 4994 SUMMIT VIEW DR WESTLAKE VILLAGE, CA 913625601 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 **CFO**

4/24/08 336-548-8648

Date Daytime Phone #

Officers

Paul A. Miller

Chairman, Board of Directors
299 Park Avenue, 22nd floor
New York, NY 10171

Thomas L. Millner

Chief Executive Officer
870 Remington Drive
Madison, NC 27025

Stephen P. Jackson, Jr.

Chief Financial Officer,
Secretary & Treasurer
870 Remington Drive
Madison, NC 27025

Theodore H. Torbeck

Chief Operating Officer
870 Remington Drive
Madison, NC 27025

Mark A. Little

Chief Administrative Officer
870 Remington Drive
Madison, NC 27025

E. Scott Blackwell

President, Sales and Marketing
870 Remington Drive
Madison, NC 27025

Igor Popov

Chief Restructuring Officer
870 Remington Drive
Madison, NC 27025

John A. DeSantis

Chief Technology Officer
14 Hoefler Avenue PO Box 179
Ilion, NY 13357

Michael L. Chamberlain

Vice President Law Enforcement Ammunition
& Firearms
870 Remington Drive
Madison, NC 27025

Jeff Costantin

Chief Information Officer
870 Remington Drive
Madison, NC 27025

Donald H. Campbell

Vice President-Commercial Firearms
and Ammunition
870 Remington Drive
Madison, NC 27025

John M. (Sean) Dwyer

Senior Vice President of Brand Management and
Product Development-Firearms & Ammunition
870 Remington Drive
Madison, NC 27025

Robert Pantle

Vice President-Federal / US Military
Ammunition and Firearms
870 Remington Drive
Madison, NC 27025

Kimberly Brown

Assistant Treasurer
870 Remington Drive
Madison, NC 27025

Julie Sears

Assistant Secretary
870 Remington Drive
Madison, NC 27025

Gaston Gravel

Vice President of International Sales
Ammunition and Firearms
870 Remington Drive
Madison, NC 27025

George K. Kollitides, II

Vice President
299 Park Avenue, 22nd Floor
New York, NY 10171

Madhu B. Satyanarayana

Vice President
299 Park Avenue, 22nd Floor
New York, NY 10171

ATTACHMENT
40087815
#F96000002163
Remington Arms Company, Inc.

Directors

Paul A. Miller

Chairman, Board of Directors
Cerberus Operations & Advisory Company, LLC
299 Park Avenue, 22nd floor
New York, NY 10171

Thomas L. Millner

Remington Arms Company, Inc.
870 Remington Drive
Madison, NC 27025

Bobby R. Brown

9 Marbais Place
Little Rock, AR 72223

W. Grant Gregory

Cerberus Operations & Advisory Company, LLC
299 Park Avenue, 22nd floor
New York, NY 10171

Scott Thomas Parker

Cerberus Capital Management, L. P.
299 Park Avenue
New York, NY 10171

George J. Zahringer III

Bear Stearns
383 Madison Avenue
New York, NY 10179

General Michael W. Hagee, Retired

2101 Eden Wood
Gambrills, MD 21054

James J. Pike

CTA Acoustics, Inc.
25211 Dequindre Road
Madison Heights, MI 48071

Walter F. McLallen IV

Meritage Capital Advisors
461 Fifth Avenue, 25th Floor
New York, NY 10017

Madhu B. Satyanarayana

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299 Park Avenue
New York, NY 10171

George K. Kollitides, II

Cerberus Capital Management, L.P.
299 Park Avenue, 22nd floor
New York, NY 10171

Frank A. (Terry) Savage

Lazard Freres & Co.
30 Rockefeller Plaza
New York, NY 10112

Stephen Hammerman

1806 Bay Boulevard
Atlantic Beach, NY 11509

General George Joulwan, Retired

2107 S. Arlington Ridge Road
Arlington, VA 22202