

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90315 039 ***150.00

0663444 AB

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**



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

☐ CHECK HERE IF MAKING CHANGES

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO MILLNER, THOMAS L 870 REMINGTON DR MADISON NC 27025 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IRELAND, THOMAS E 375 PARK AVENUE 18TH FL NEW YORK NY 10152 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, BOBBY R 9 MARBIAS PLACE LITTLE ROCK AR 72211 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HENDRIX, LEON J 340 SUFFSONG ROAD JOHNS ISLAND SC 29455 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILLELAND, RICHARD A 2829 TOWNSGATE RD., STE. 101 WESTLAKE VILLAGE CA 91361 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Little Rock, AR 72223
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 340 Surfsong Road Kiawah Island, SC 29455
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4994 Summit View Drive Westlake Village, CA 91362-5601

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:

Kimberly J. Brown
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-03
Date

336-548-8503
Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

Remington Arms Company, Inc.

Document # F96000002163

20037512

Officers:

V/S

Samuel G. Grecco
870 Remington Drive
Madison, NC 27025

V

Robert L. Euritt
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/CFO/CAO/T

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

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

04/22/03