

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13337

Entity Name: SMITH & WESSON CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2100 ROOSEVELT AVENUE
SPRINGFIELD, MA 011041606

New Principal Place of Business:

Current Mailing Address:

2100 ROOSEVELT AVENUE
SPRINGFIELD, MA 011041606

New Mailing Address:

FEI Number: 13-3386737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GOLDEN, MICHAEL F
Address: 18 DANIEL CIRCLE
City-St-Zip: SUFFIELD, CT 06078

Title: S () Delete
Name: MAKKIYA, ANN
Address: 10 SUMMIT ST
City-St-Zip: BELCHERTOWN, MA 01007

Title: VPF () Delete
Name: KELLY, JOHN A
Address: 43 SAN SOUCI DRIVE
City-St-Zip: SOUTH HADLEY, MA 01075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MAKKIYA, ANN B
Address: 10 SUMMIT ST
City-St-Zip: BELCHERTOWN, MA 01007

Title: T (X) Change () Addition
Name: SPENGLER, WILLIAM F
Address: 12 OVER RIDGE CT. APT 2232
City-St-Zip: BALTIMORE, MD 21210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN B. MAKKIYA

SECR

04/27/2009

Electronic Signature of Signing Officer or Director

Date