

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13337

Entity Name: SMITH & WESSON CORP.

FILED
Mar 23, 2011
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

OFFICERS AND DIRECTORS:

Title: CHM
Name: GOLDEN, MICHAEL F
Address: 18 DANIEL CIRCLE
City-St-Zip: SUFFIELD, CT 06078

Title: SECR
Name: MAKKIYA, ANN B
Address: 10 SUMMIT ST
City-St-Zip: BELCHERTOWN, MA 01007

Title: CFO
Name: BUCHANAN, JEFFREY D
Address: 2100 ROOSEVELT AVE
City-St-Zip: SPRINGFIELD, MA 01104

I hereby 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 all other like empowered.

SIGNATURE: ANN B MAKKIYA

SECR

03/23/2011

Electronic Signature of Signing Officer or Director

Date