

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13337

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: SMITH & WESSON CORP.

**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: DIR  
Name: DEBNEY, P. JAMES  
Address: 2100 ROOSEVELT AVE  
City-St-Zip: SPRINGFIELD, MA 01104

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

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

Title: VP  
Name: SMITH, MARK P  
Address: 2100 ROOSEVELT AVE  
City-St-Zip: SPRINGFIELD, MA 01104

Title: ASEC  
Name: MCPHERSON, DEANA  
Address: 2100 ROOSEVELT AVE  
City-St-Zip: SPRINGFIELD, MA 01104

Title: ASEC  
Name: DINEEN, JOHN  
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: DEANA MCPHERSON

ASEC

04/30/2012

Electronic Signature of Signing Officer or Director

Date