

# Kentucky Secretary of State Annual Report

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**Company** THE ORVIS COMPANY, INC.  
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## Principal Office

HISTORIC RT 7A  
MANCHESTER, VT 05254-0798

## Registered Agent

CT CORPORATION SYSTEM  
KY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Chairman	LEIGH H PERKINS	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
CEO	LEIGH H PERKINS, JR.	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
CFO	ROBERT J BEAN	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
President	LEIGH H PERKINS, JR.	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
Vice President	DAVID D PERKINS	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
Vice President	JAMES LEPAGE	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
Vice President	GARRETT LARSON	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
Vice President	MARK HOLMES	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
Vice President	JAMES B LOGAN	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
Vice President	RAYMOND McCREADY	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
Vice President	JOEL GARDNER	HISTORIC ROUTE 7A, MANCHESTER, VT 05254

## Directors

Director	SEAN M MCAVOY	JONES, DAY 2882 SAND HILL ROAD, SUITE 240, MENLO PARK, CA 94025
Director	MICHAEL C RUETTIGERS	EMC CORPORATION, 35 PARKWOOD DRIVE, HOPKINTON, MA 01748
Director	JOSEPH H WILLAMS	THE WILLIAMS COMPANY, ONE WILLIAMS CENTER-49TH FLR, PO BOX 2400, TULSA, OK 74102
Director	DONALD M KENDALL	PEPSICO, 700 ANDERSON HILL ROAD, PURCHASE, NY 10577
Director	DICKSON L WHITNEY, SR.	McGEAN, 2910 HARVARD AVENUE, CLEVELAND, OH 44105
Director	JOHN D DRINKO	BAKER & HOSTETLER, 3200 NATIONAL CITY CENTER, 1900 E. 9TH ST, CLEVELAND, OH 44114
Director	LEIGH H PERKINS	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
Director	DAVID D PERKINS	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
Director	LEIGH H PERKINS, JR.	HISTORIC ROUTE 7A, MANCHESTER, VT 05254

## Signatures

**Signature**  
**Title**

Robert Bean  
CFO