

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0573175  
Trey Grayson  
Secretary of State  
Received and Filed  
4/28/2010 8:52:18 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** THE ORVIS COMPANY, INC.  
**Company ID:** 0573175  
**State of origin:** Vermont  
**Formation date:** 12/1/2003 12:00:00 AM  
**Date filed:** 4/28/2010 8:52:18 AM  
**Fee:** \$15.00

**Principal Office**  
HISTORIC RT 7A  
MANCHESTER, VT 05254-0798

**Registered Agent Name/Address**  
CT CORPORATION SYSTEM  
KY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

**Current 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
Vice President	DAVID D PERKINS	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
Vice President	JAMES LEPAGE	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
President	RAYMOND McCREADY	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
Vice President	JAMES B LOGAN	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
Vice President	S. JOE CARPENTER	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
Vice President	KATHY GAUTHIER	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
Vice President	MIKE RIGNEY	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	DICKSON L WHITNEY, SR.	McGEAN, 2910 HARVARD AVENUE, CLEVELAND, OH 44105
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
Director	THOMAS M BELK, JR.	BELK, INC. 2801 WEST TYVOLA ROAD CHARLOTTE, NC 28217-4500
Director	JOEL T MURPHY	COUSINS PROPERTIES, INC. 191 PEACHTREE ST., NE STE 3600 ATLANTA, GA 30303

**Signatures**

**Signature** Ryan Michalski

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Title**

**Clerk**

