

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

**Annual Report
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ARP

Company: THE ORVIS COMPANY, INC.
Company ID: 0573175
State of origin: Vermont
Formation date: 12/1/2003 12:00:00 AM
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Fee: \$15.00

Principal Office

178 CONSERVATION WAY
SUNDERLAND, VT 05250

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

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
President	WILLIAM R McLAUGHLIN	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
Vice President	KENNETH J SMITH	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	GREG DRISCOLL	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 Brittany Haynes

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Title

Finance Support

