

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0573175**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/27/2017 1:15:32 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
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:** 6/27/2017 1:15:32 PM  
**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        |

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**ARP**

|                |                      |
|----------------|----------------------|
| Business size: | Large                |
| Business type: | Miscellaneous Retail |

**Signatures**

**Signature**  
**Title**

Brittany Haynes  
Finance Clerk

