

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
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**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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Principal Office

178 CONSERVATION WAY
SUNDERLAND, VT 05250

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Simon PERKINS	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
CFO	ROBERT J BEAN	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
Vice President	S. JOE CARPENTER	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
Vice President	MICHAEL RIGNEY	1711 Blue Hills Drive, Roanoke VA 24012
Vice President	Adam Sigrist	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
Vice President	Kenneth J Smith	HISTORIC ROUTE 7A, MANCHESTER, VT 05254

Directors

Director	JILL LAYFIELD	HISTORIC ROUTE 7A, MANCHESTER, VT 05254
Director	MICHAEL C RUETTIGERS	EMC CORPORATION, 35 PARKWOOD DRIVE, HOPKINTON, MA 01748
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
Director	Marka Hansen	79 Inverness Dr, San Rafael, CA 94901
Director	Roger Farah	215 Byram Shore Road, Greenwich, CT 06830

Signatures

Signature	Robert Bean
Title	CFO