



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000568552

2. Name of Corporation The Orvis Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 178 CONSERVATION WAY

City or Town: SUNDERLAND

State: VT

Zip: 05250

Country: USA

4. Business Phone No.

5. State of Incorporation

State: VT

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL AND WHOLESALE SALES OF SPORTING GOOD, GIFTS AND CLOTHING

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RAY MCCREADY	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
CEO	LEIGH H PERKINS JR.	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
CFO	ROB BEAN	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
VICE PRESIDENT	JIM LEPAGE	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
VICE PRESIDENT	JIM LOGAN	178 CONSERVATION WAY

		SUNDERLAND, VT 05250 USA
CHAIRMAN OF THE BOARD	LEIGH PERKINS	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
VICE PRESIDENT	DAVID PERKINS	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
VICE PRESIDENT	JOHN ROGERS	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
VICE PRESIDENT	KATHY GAUTHIER	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
VICE PRESIDENT	MIKE RIGNEY	178 CONSERVATION WAY SUNDERLAND, VT 05250 USA
DIRECTOR	SEAN M MCAVOY	1755 EMBARCADERO ROAD PALO ALTO, CA 94303 USA
DIRECTOR	JOSEPH WILLIAMS	ONE WILLIAMS CENTER - 49TH FLOOR TULSA, OK 74102 USA
DIRECTOR	DICKSON WHITNEY	2910 HARVARD AVENUE CLEVELAND, OH 44105 USA
DIRECTOR	THOMAS BELK	2801 WEST TYVOLA ROAD CHARLOTTE, NC 28217 USA
DIRECTOR	JOEL MURPHY	191 PEACHTREE ST. NE, STE 3600 ATLANTA, GA 30303 USA
DIRECTOR	MICHAEL RUETTIGERS	35 PARKWOOD DRIVE HOPKINTON, MA 01748 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK	B	\$2.0000	249,174.00	450000
STK	A	\$2.0000	25,685.00	50000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 14 Day of March, 2014 at 9:19:27 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.**

By ROBERT BEAN  
Signature of Authorized Representative of the Corporation

CFO  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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